

Summary
Cobb County-Marietta Water Authority
1170 Atlanta Industrial Drive, Marietta, GA 30066

September 18, 2023

Members Present

James Scott, Chair	Grif Chalfant
Dan Buyers, Vice Chair	Lisa Cupid
Charlie Crowder, Secretary	Corkey Welch

Members Not Present

James Balli

The following actions were taken at the September 18, 2023, meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the August 21, 2023, Regular Meeting.

The Board approved the minutes of the August 21, 2023, Executive Session.

The Board approved an award of a one (1) year 2023 On-Demand Coatings Program contract, which may be renewed by the General Manager for two (2) one-year increments to All American Markets, Inc. of Atlanta, GA, and Llamas Coatings, Inc. of Atlanta, GA.

The Nominating Committee reported and recommended to the board the following Board officers: James C. Scott, Jr. to serve as Chair; Dan Buyers to serve as Vice Chair; Charlie Crowder to serve as Secretary; and Nicole Zvanut to serve as Assistant Secretary.

The Board approved an Executive Session for the discussion of cybersecurity.