

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

**September 20, 2021**

Members Present

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

Members Not Present

James Balli  
Corey Welch

The following actions were taken at the September 20, 2021 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the August 16, 2021 Regular Meeting.

The Board approved the minutes of the August 16, 2021 Executive Session.

The Board awarded the James E. Quarles Water Treatment Plant Taste and Odor Process Improvements Project to Sol Construction LLC of Atlanta for the verified low bid of \$3,805,000.

The Board approved to reject any and all bids received for the 2021 Pine Mountain Tank Repairs Project and to re-advertise the project.

The Board approved an Amendment of Section 6.2 of the Cobb County-Marietta Water Authority By-Laws to remove term limits for the terms of office of any officer of the Cobb County-Marietta Water Authority.

The Board approved the Lease Agreement between the Cobb County-Marietta Water Authority, as Landlord, and GeoSurvey, Ltd., as Tenant, for property known as 1660 Barnes Mill Road, Marietta, Georgia. The Lease runs through October 15, 2026.

The Board approved the following Board officers: Chair – James C. Scott, Jr., Vice-Chair – T. Daniel Buyers, Secretary – Charlie N. Crowder, and Patricia Tibbitts – Assistant Secretary.

The Board approved an Executive Session to discuss personnel.