

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

**July 18, 2022**

Members Present

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

Members Not Present

James Balli  
Corkey Welch

The following actions were taken at the July 18, 2022 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the May 16, 2022 Regular Meeting.

The Board approved the minutes of the May 16, 2022 Executive Session.

The Board approved the recommendation of the Pension Committee to appoint William Blalack as the new member of the Pension Committee.

The Board approved the second-year extension for the Demand Engineering Service contracts with Hazen and Sawyer P.C., Brown and Caldwell, P.C., Engineering Strategies, Inc., Arcadis U.S., Inc., and Jacobs Engineering Group Inc.

The Board approved the award of the Blackjack Mountain Tank Replacement project to Crom, LLC of Gainesville, Florida for the verified low bid of \$4,970,000.

The Board approved the award of the 2023 Blow-Off Replacements Project to Wade Coots Company, Inc. of Hiram for the verified low bid of \$1,086,615.

Chairman Scott appointed a Nominating Committee for officers as follows: James Balli-Chair, Lisa Cupid and Corkey Welch.

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

The Board approved the Settlement Agreement between the Cobb County-Marietta Authority and A1 Contracting, LLC.