

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

August 15, 2022

Members Present

James Scott, Chair	Grif Chalfant
Charlie Crowder, Secretary	Lisa Cupid
James Balli	Corkey Welch

Members Not Present

Dan Buyers, Vice Chair

The following actions were taken at the August 15, 2022 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the July 18, 2022 Regular Meeting as amended.

The Board approved the minutes of the July 18, 2022 Executive Session.

The Board approved the award of the Hugh A. Wyckoff Water Treatment Plan Electrical Building HVAC Replacement project to Tebarco Mechanical Corporation of Alpharetta for the verified low bid price of \$716,816.

The Board approved the report of the following officer nominations from the Committee: – James C. Scott, Jr. – Chair; Dan Buyers - Vice Chair; Charlie Crowder – Secretary; and Patricia Tibbitts – Assistant Secretary.

The Board approved the Agreement for River/Lake Information Management Services with the Atlanta Regional Commission with a term beginning January 1, 2023 and ending December 31, 2025.