

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

**April 17, 2023**

Members Present

James Scott, Chair  
Dan Buyers, Vice Chair  
Charlie Crowder, Secretary

James Balli  
Lisa Cupid  
Corkey Welch

Members Not Present

Grif Chalfant

The following actions were taken at the April 17, 2023, meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the March 20, 2023, Regular Meeting.

The Board approved the minutes of the March 20, 2023, Executive Session.

The Board approved the award of the Factory Shoals 30-Inch & Six Flags 24-Inch Water Mains Replacement Project to JDS Inc. for the verified low bid of \$17,947,632.

The Board approved a sole-source procurement and installation of the NXG Pro+ Control Unit in Quarles Finished Water Pump No. 5 VFD by Siemens Large Drives, LLC for the quoted price of \$60,380.

The Board approved the Executive Session for the discussion of Pending Litigation.