

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

**June 22, 2023**

Members Present

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

Members Not Present

Corkey Welch

The following actions were taken at the June 22, 2023, meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the May 15, 2023, Regular Meeting.

The Board approved the minutes of the May 15, 2023, Executive Session.

The Board approved the Cobb County Marietta Water Authority Retirement Plan to be Amended and Restated in Full effective January 1, 2023, as recommended by the Pension Committee.

The Board approved the award of the Orthophosphate Feed Systems Project to Sol Construction of Atlanta, Georgia for the verified low bid of \$1,243,000.

The Board approved the award of a \$993,005 change order to the Engineering Services Contract with HDR Engineering, Inc. of Atlanta, Georgia for additional design services related to the Quarles Water Treatment Plant Chemical Building Replacement project.

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

The Board approved an Intergovernmental Agreement (IGA) between Cobb County-Marietta Water Authority (CCMWA) and Cobb County Water System (CCWS).