

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

**July 17, 2023**

Members Present

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

Members Not Present

Charlie Crowder, Secretary  
Corkey Welch

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

The Board approved the minutes of the June 26, 2023, Regular Meeting.

The Board approved the minutes of the June 26, 2023, Executive Session.

The Board approved the award of contracts for CCMWA's Engineering Demand Services Program Plant Category to Hazen and Sawyer, PC., Garver, LLC, River to Tap, Inc., and HDR Engineering Inc. as well as award of contracts for CCMWA's Engineering Demand Services Program Pipelines Category to Freese and Nichols, Inc and Engineering Strategies, Inc. Contracts will be for two years at the hourly rates proposed, with three 1-year extensions available upon agreement under terms of the contract.

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