

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

August 21, 2023

Members Present

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

The following actions were taken at the August 21, 2023, meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the July 17, 2023, Regular Meeting.

The Board approved the minutes of the July 17, 2023, Executive Session.

The Board approved the recommendation of the Pension Committee to add Servis First Bank to the list of approved banks in the Investment Policy.

The Board approved the recommendation of the Pension Committee to revise the Procurement Policy.

The Board approved, through CCMWA's Transmission System Emergency and On-Call contract, the award of the 2024 Blow-Off & Critical Valve Replacements Projects 7A & 7B to Unity Construction Company, Inc. of Powder Springs, GA for the verified low bids of \$1,310,950.00 for Group 7A and \$906,085.00 for Group 7B.

Chairman Scott appointed a Nominating Committee for officers as follows: Grif Chalfant – Chair, Lisa Cupid, and James Balli.

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

Chairman Scott appointed an Ad-Hoc Group for Contractual Matters as follows: Doug Haynie, CCMWA Board Attorney; Corkey Welch, CCMWA Board Member; James Balli, CCMWA Board Member; and group convener Cole Blackwell, CCMWA General Manager.

The Board approved Class Action Representation in the *In re Aqueous Film-Forming Foams Products Liability Litigation*.

The Board approved a Memorandum of Agreement (MOA) between Cobb County and Cobb County-Marietta Water Authority for Transportation Facility Improvements regarding road resurfacing associated with the Cobb County-Marietta Water Authority Mars Hill Church Road to Pine Mountain 36-inch Water Main Replacement project.