

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

October 16, 2023

Members Present

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

Members Not Present

Charlie Crowder, Secretary

The following actions were taken at the October 16, 2023, meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the Regular Meeting of September 18, 2023.

The Board approved the minutes of the Executive Session of September 18, 2023.

The Board authorized the Authority's Personnel Committee to bind health insurance coverage for Authority employees for the 2024 plan year.

The Board awarded 2024 chemical supply contracts to the verified low bidders.

The Board authorized the sole source procurement of one Rodney Hunt Corporation sluice gate and associated components at the quoted price of \$89,700 from Heyward Incorporated Atlanta.

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