

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

**December 18, 2023**

Members Present

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

Members Not Present

Charlie Crowder, Secretary

The following actions were taken at the December 18, 2023, meeting of the Cobb County-Marietta Water Authority:

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

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

The Board approved 2024 Operations and Capital Budgets and the 2024-2027 Capital Improvement Plan.

The Board adopted the 2024 Board Meeting Schedule.

The Board approved a one-year extension of the Emergency and On-Call Construction Contract with Ruby-Collins, Inc., of Smyrna, GA, with a contract-based increase in labor rates of 3% and equipment rates based on current Equipment Watch Blue Book Rates.

The Board approved a one-year extension of the Emergency and On-Call Construction Contract with Unity Construction Company, Inc., of Powder Springs, GA with a contract-based increase in labor rates of 4.5% and equipment rates based on current Equipment Watch Blue Book Rates.

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

The Board approved an Engagement Letter with the law firm of Smith, Currie & Hancock, LLP.

The Board approved the easement for the purpose of the Mars Hill Church Road to Pine Mountain – 36 Inch Water Main Replacement.