

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

January 22, 2024

Members Present

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

Members Not Present

James Scott, Chair

The following actions were taken at the regular meeting of the Cobb County-Marietta Water Authority on January 22, 2024:

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

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

The Board adopted the revised Pension Plan Investment Policy Statement as presented.

The Board approved a Task Authorization with Freese and Nichols, Inc. of Atlanta for design, permitting, construction management, and construction inspection services for the Old 41 & Stilesboro Road Water Mains Replacement project for the proposed fee of \$482,005.

The Board approved the purchase of a Caterpillar Model 963 track loader from Yancey Brothers of Austell, Georgia, at the State of Georgia contract (SPD0000177-0024) price of \$430,556.

The Board approved the conference registration, housing, travel, and incidental expenses for the CCMWA Board and Attorney traveling to Anaheim, California, for the AWWA Annual Conference and Exposition to be held June 10-13, 2024.

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