

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

**February 19, 2024**

Members Present

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

The following actions were taken at the regular meeting of the Cobb County-Marietta Water Authority on February 19, 2024:

The Board approved the minutes of the Regular Meeting on January 22, 2024.

The Board approved the minutes of the Executive Session on January 22, 2024.

The Board approved the award of the Factory Shoals Tank Repairs and Perimeter Handrail Project to All American Markets, Inc. of Atlanta, GA for the verified low-bid price of \$1,223,219.00.

The Board approved the award a five-year Hickory Log Creek Dam Engineering Services contract with Schnabel Engineering, Inc. of Alpharetta, Georgia, not to exceed the price of \$300,000.00.

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

The Board approved the Cooperative Technical Assistance Intergovernmental Cost Sharing Agreement between the Cobb County-Marietta Water Authority and the Atlanta Regional Commission in accordance with O.C.G.A. § 50-8-35.