

**Cobb County-Marietta Water Authority  
Minutes of Regular Meeting**

**March 17, 2025 – 02:30 p.m.**

The Regular meeting of the Cobb County-Marietta Water Authority was held on March 17, 2025, at 02:30 p.m., in the Cobb County-Marietta Water Authority's Board Room. Water Authority Board members present were James Scott, Dan Buyers, Charlie Crowder, Charles Welch, Grif Chalfant, and Lisa Cupid. Not present: James Balli.

The meeting was called to order at 2:30 p.m. by Chair James Scott.

**1. Invocation and Pledge of Allegiance**

- a. Mr. Tom Ginn offered the invocation and led the Pledge of Allegiance.

**2. Approval of Minutes of Regular Meeting of February 17, 2025**

- a. Mr. James Scott asked for approval of the minutes of the Regular meeting of February 17, 2025. Mr. Dan Buyers made a motion to approve the minutes as presented. Mr. Charlie Crowder seconded the motion; motion passed unanimously 6/0.

**3. New business**

- a. There were no new items of business to report.

**4. Financial report**

- a. Ms. Allison Clements, Director of Finance, presented a summary of the February 28, 2025, Financial Statements (copy in file). Operating income for February was \$2,111,508, which exceeded the budget expectation by \$199,593. Net income for February was \$3,397,042, which exceeded the budget expectation by \$771,442.

**5. Pension Committee Report**

- a. Mr. Stan Brinkley, Chair of the Pension Committee, gave a report on the Regular Pension Committee meeting of February 17, 2025, and the Special Called Pension Committee meeting of March 17, 2025 (copy in file).

**6. Change Order – Quarles Plant No.2 SCADA Replacement Project Engineering Services**

- a. Mr. Blackwell referred to the memorandum in the board package (copy in file). Ms. Lisa Cupid made a motion to approve an increase in Hazen and Sawyer's engineering services contract for the Quarles Plant No.2 SCADA Replacement Project in the amount of \$834,336 for additional design and construction management engineering services. Mr. Charles Welch seconded the motion; motion passed unanimously 6/0.

**7. Old Business**

- a. There were no old business items to report.

**8. General Manager's Report**

- a. Mr. Blackwell referred to the General Manager's Report (copy in file) and provided information related to the following projects:
  - i. Maner Road 36-inch Pipeline Replacement
  - ii. Mars Hill Church Road to Pine Mountain 36-inch Aged Pipeline Replacement
  - iii. Cedarcrest Connector 16-inch Water Main Installation
  - iv. Blow-off/Critical Valve Replacement Program – 8A
  - v. Old Hwy 41/National Park Services Water Main Replacement
- b. Mr. Blackwell presented updates on the following items:
  - i. Rainfall for Water Year 2025

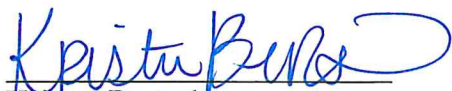
**9. Executive Session**

- a. Mr. Welch made a motion to go into Executive Session to discuss Cybersecurity matters. Ms. Cupid seconded the motion; motion passed unanimously 6/0.
- b. Ms. Cupid made a motion to return to the Regular meeting. Mr. Buyers seconded the motion; motion passed unanimously 6/0.

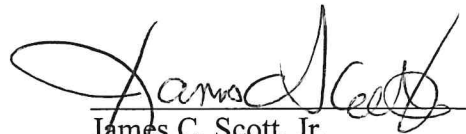
**10. Legal**

- a. Consideration of Bartow County Water Supply Agreement
  - i. Mr. Crowder made a motion to approve the Non-Sole Source Water Supply Agreement with Bartow County, which will have an initial Reserved Daily Allocation of 250,000 gallons per day and take effect the same month Cobb County-Marietta Water Authority completes its pipeline extension to Bartow County. Ms. Cupid seconded the motion; motion passed unanimously 6/0.

There being no further business, the meeting was adjourned at 3:28 p.m.



Kristen Bertsch  
Assistant Secretary



James C. Scott, Jr.  
Chair