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

March 17, 2025

Members Present: James Scott, Chair

Dan Buyers, Vice-Chair Charlie Crowder, Secretary

Corkey Welch Grif Chalfant Lisa Cupid

The following actions were taken at the Regular meeting of the Cobb County-Marietta Water Authority on March 17, 2025:

The Board approved the minutes of the Regular Meeting of February 17, 2025.

The Board approved 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

The Board approved 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.