

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

May 19, 2025 – 02:30 p.m.

The Regular meeting of the Cobb County-Marietta Water Authority was held on May 19, 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, Lisa Cupid, and James Balli. Not present: Grif Chalfant.

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

1. Invocation and Pledge of Allegiance

- a. Mr. Cole Blackwell offered the invocation and led the Pledge of Allegiance.

2. Approval of Minutes of Regular Meeting of April 21, 2025

- a. Mr. James Scott asked for approval of the minutes of the Regular meeting of April 21, 2025. Mr. Dan Buyers made a motion to approve the minutes as presented. Mr. Charles Welch seconded the motion; motion passed unanimously 6/0.

3. New business

- a. Mr. Blackwell presented the Bond Issuance Timeline for 2025. Mr. James Balli made a motion to approve amending the scheduled July 21, 2025, CCMWA Board meeting starting time from 2:30 p.m. to 3:30 p.m. to facilitate the timely approval of CCMWA's Series 2025 Bond Issuance. Mr. Charlie Crowder seconded the motion; motion passed unanimously 6/0.

4. Financial report

- a. Ms. Allison Clements, Director of Finance, presented a summary of the April 30, 2025, Financial Statements (copy in file). Operating income for April was \$2,825,465, which exceeded the budget expectation by \$620,383. Net income for April was \$4,541,457 which exceeded the budget expectation by \$1,622,623.

5. Pilot Study – Residuals Management Land Application Services

- a. Mr. Blackwell referred to the memorandum in the board package (copy in file). Mr. Welch made a motion to approve a contract with Bio-nomics Services of Belmont, NC, for the 2025 Land Application Pilot Study with a not-to-exceed amount of \$95,000. Mr. Buyers seconded the motion; motion passed unanimously 6/0.

6. Sole Source Request – Wyckoff Chemical Feed Pumps

- a. Mr. Blackwell referred to the memorandum in the board package (copy in file). Mr. Buyers made a motion to approve a sole source procurement of nine Verder

Dura series chemical pumps at the quoted price of \$140,690 for the Wyckoff Chemical Feed Pumps Replacement Project from J.H. Wright and Associates Inc. of Daphne, AL. Mr. 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

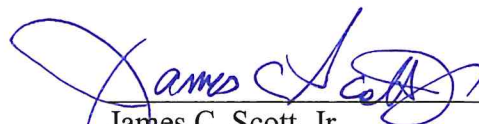
- a. Mr. Blackwell referred to the General Manager's Report (copy in file) and provided information related to the following projects:
 - i. Old Highway 41 and Stilesboro Road Water Main Replacement
 - ii. Mars Hill Church Road to Pine Mountain 36-inch Aged Pipeline Replacement
 - iii. Cedarcrest Connector 16-inch Water Main Installation
 - iv. Quarles Chemical Building Replacement
- b. Mr. Blackwell presented updates on the following items:
 - i. U.S. Army Corps of Engineers/CCMWA Allatoona Storage Contract
 - ii. PFAS Settlement Award
 - iii. North Georgia Rainfall and Drought Status
 - iv. AWWA Annual Conference and Exposition June 8-11, 2025
 - v. June 25, 2025, Board Meeting Date Reminder

9. Legal

- a. There were no legal matters to report.

There being no further business, the meeting was adjourned at 3:05 p.m.


Kristen Bertsch
Assistant Secretary


James C. Scott, Jr.
Chair