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

## May 19, 2025

Members Present: James Scott, Chair Dan Buyers, Vice-Chair Charlie Crowder, Secretary Corkey Welch Lisa Cupid James Balli

The following actions were taken at the Regular meeting of the Cobb County-Marietta Water Authority on May 19, 2025:

The Board approved the minutes of the Regular Meeting of April 21, 2025.

The Board approved 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.

The Board approved 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.

The Board approved 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.