

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

**July 21, 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 July 21, 2025:

The Board approved the minutes of the Regular Meeting of June 25, 2025.

The Board approved the minutes of the Executive Session of June 25, 2025

The Board approved the proposed changes to CCMWA's Procurement Policy as recommended by the Finance Committee and as presented by staff.

The Board approved opening a new account with Georgia Fund 1 to hold the PFAS Settlement funds with the same delegation of authority and connected bank account as the current Georgia Fund 1 account.

The Board approved the Series 2025 bond resolution to provide for the issuance by the Cobb County-Marietta Water Authority of its revenue bonds, Series 2025 for the purposes of (1) refunding a portion of its revenue bonds, Series 2015 and (2) financing the costs of making additions, extensions, and improvements to its water system; to provide terms, provisions, and conditions for the issuance of its revenue bonds, Series 2025; to authorize and approve the execution, delivery and performance of an escrow deposit agreement; and for other related purposes.