

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

August 18, 2025 – 2:30 p.m.

The Regular meeting of the Cobb County-Marietta Water Authority was held on August 18, 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, James Balli and 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. Patrick Pherson offered the invocation and led the Pledge of Allegiance.

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

- a. Mr. James Scott asked for approval of the minutes of the Regular meeting of July 21, 2025. Mr. James Balli made a motion to approve the minutes as presented. Mr. Dan Buyers seconded the motion; motion passed unanimously 7/0.

3. Approval of Minutes of Executive Session of July 21, 2025

- a. Mr. Scott asked for approval of the minutes of the Executive Session of July 21, 2025. Mr. Grif Chalfant made a motion to approve the minutes as presented. Mr. Charlie Crowder seconded the motion; motion passed unanimously 7/0.

4. New business

- a. Mr. Scott requested that Mr. Blackwell circulate to the Board a list of CCMWA Committee Members and descriptions of the duties of each CCMWA Committee. Mr. Scott asked board members to let him know which CCMWA Committee they are interested in serving on before the September CCMWA Board meeting.

5. Financial report

- a. Ms. Allison Clements, Director of Finance, presented a summary of the July 31, 2025, Financial Statements (copy in file). Operating income for July was \$4,355,325, which exceeded the budget expectation by \$135,101. Net income for July was \$5,390,470, which exceeded the budget expectation by \$456,494.

6. Nominating Committee Report

- a. Mr. Chalfant reported that the Nominating Committee proposed the following slate of officers: Chair – Mr. James Scott, Vice Chair – Mr. Dan Buyers, Secretary – Mr. Charlie Crowder, and Assistant Secretary – Kristen Bertsch.

7. Old Business

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

8. General Manager's Report

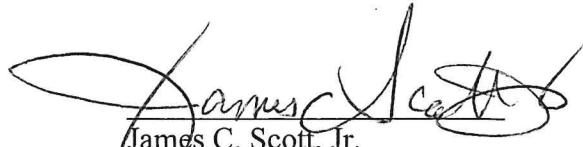
- a. Mr. Blackwell referred to the General Manager's Report (copy in file) and provided information related to the following projects:
 - i. Mars Hill Church Road to Pine Mountain 36-inch Aged Pipeline Replacement
 - ii. Cedarcrest Connector 16-inch Water Main Installation
 - iii. Old Highway 41 / National Park Service Water Main Replacement
 - iv. Blow-off Critical Valve Replacement Program – 9A and 9B
 - v. Quarles Chemical Building Replacement
 - vi. Quarles Reservoir Cleaning Project

9. Legal

- a. Mr. Doug Haynie reported that the Series 2025 Bond Issue validation hearing occurred on August 11, 2025, and the closing will occur on Thursday, August 21, 2025.

There being no further business, the meeting was adjourned at 2:48 p.m.


Kristen Bertsch
Assistant Secretary


James C. Scott, Jr.
Chair