

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

September 15, 2025 – 2:30 p.m.

The Regular meeting of the Cobb County-Marietta Water Authority was held on September 15, 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, and Grif Chalfant. Not present: Lisa Cupid and James Balli.

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

1. Invocation and Pledge of Allegiance

- a. Mr. Sam Woodie offered the invocation and led the Pledge of Allegiance.

2. Approval of Minutes of Regular Meeting of August 18, 2025

- a. Mr. James Scott asked for approval of the minutes of the Regular meeting of August 18, 2025. Mr. Grif Chalfant made a motion to approve the minutes as presented. Mr. Dan Buyers seconded the motion; motion passed unanimously 5/0.

3. New business

- a. Mr. Scott congratulated Mr. Buyers on his recent reappointment to the CCMWA Board.

4. Financial report

- a. Ms. Allison Clements, Director of Finance, presented a summary of the August 31, 2025, Financial Statements (copy in file). Operating income for August was \$4,225,402, which fell short of the budget expectation by \$497,193. Net income for August was \$4,476,693, which fell short of the budget expectation by \$959,951.

5. Pension Committee Report

- a. Mr. Stan Brinkley, Chair of the Pension Committee, gave a report on the Regular Pension Committee meeting of August 18, 2025 (copy in file).

6. CCMWA Board Election of Officers

- a. Mr. Chalfant, Chair of the Nominating Committee, made a motion to approve and recommend to the Board the following Board officers: Mr. James Scott – Chair, Mr. Dan Buyers – Vice-Chair, Mr. Charlie Crowder – Secretary, Ms. Kristen Bertsch – Assistant Secretary. No other nominations were made. Motion passed unanimously 5/0.

7. CCMWA Committee Member Appointments

- a. Mr. Scott appointed the following board members and staff members to serve on CCMWA Committees.

- Finance Committee: Lisa Cupid, Charlie Crowder, Corkey Welch
- Personnel Committee: James Balli, Dan Buyers, Charlie Crowder
- Planning Committee: Dan Buyers, Grif Chalfant, James Balli
- Pension Committee: Patrick Henley, Stan Brinkley, Cole Blackwell, Karen Osborne, William Blalack, Corkey Welch, Grif Chalfant
- Rates and Contracts Committee: Grif Chalfant, Charlie Crowder, Dan Buyers
- James Scott will serve as ex officio on all CCMWA Committees.

8. Old Business

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

9. 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 Project
 - ii. Old Highway 41 / National Park Service Water Main Replacement Project
 - iii. Quarles Chemical Building Replacement Project
 - iv. Quarles Reservoir Cleaning Project
- b. Mr. Blackwell recognized CCMWA for receiving the Association of Metropolitan Water Agencies Platinum Award.

10. Executive Session

- a. Mr. Welch made a motion to go into Executive Session to discuss Cybersecurity and Real Estate matters. Mr. Crowder seconded the motion; motion passed unanimously 5/0.
- b. Mr. Chalfant made a motion to return to the Regular meeting. Mr. Buyers seconded the motion; motion passed unanimously 5/0.

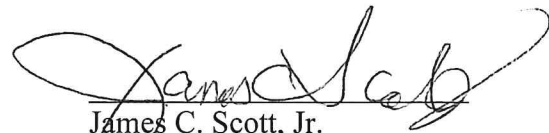
11. Legal

- a. United States Department of the Army Allatoona Lake Storage Contract
 - i. Mr. Blackwell presented the draft of the Allatoona Lake Storage Contract Supplemental Agreement No. 4 Contract No. DA-01-076-CIVENG-64116 (copy in file). Mr. Buyers made a motion to give authority to the CCMWA Board Chair to execute the Contract Supplemental Agreement, upon final review by the CCMWA Board Attorney and General Manager. Mr. Welch seconded the motion; motion passed unanimously 5/0.
- b. Emergency Water Storage Agreement
 - i. Mr. Blackwell presented the draft of the Emergency Water Storage Agreement between the State of Georgia and Cobb County-Marietta Water Authority (copy in file). Mr. Chalfant made a motion to give authority to the CCMWA Board Chair to execute the agreement, upon

final review by the CCMWA Board Attorney and General Manager. Mr. Buyers seconded the motion; motion passed unanimously 5/0.

There being no further business, the meeting was adjourned at 3:45 p.m.


Kristen Bertsch
Assistant Secretary


James C. Scott, Jr.
Chair