Summary Cobb County-Marietta Water Authority

1170 Atlanta Industrial Drive, Marietta, GA 30066

September 15, 2025

Members Present: James Scott, Chair

Dan Buyers, Vice-Chair Charlie Crowder, Secretary

Corkey Welch Grif Chalfant

Not Present: James Balli

Lisa Cupid

The following actions were taken at the Regular meeting of the Cobb County-Marietta Water Authority on September 15, 2025:

The Board approved the minutes of the Regular Meeting of August 18, 2025.

The Board approved the nominations for the following Board Officers as recommended by the Nominating Committee:

Mr. James Scott - Chair

Mr. Dan Buyers – Vice-Chair

Mr. Charlie Crowder – Secretary

Ms. Kristen Bertsch – Assistant Secretary

The Board approved an Executive Session for the discussion of Cybersecurity and Real Estate.

The Board approved giving authority to the Board Chair to execute the Allatoona Lake Storage Contract Supplemental Agreement No.4, upon final review by the Board Attorney and General Manager.

The Board approved giving authority to the Board Chair to execute the Emergency Water Storage Agreement between the State of Georgia and the Cobb County-Marietta Water Authority, upon final review by the Board Attorney and General Manager.