

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

October 20, 2025

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

Not Present: N/A

The following actions were taken at the Regular meeting of the Cobb County-Marietta Water Authority on October 20, 2025:

The Board approved the minutes of the Regular Meeting of September 15, 2025.

The Board approved the minutes of the Executive Session of September 15, 2025.

The Board approved the Personnel Committee to bind health insurance coverage for Authority employees for the 2026 plan year.

The Board approved the listed vendors to provide process chemicals during 2026 for the verified low bids as presented.

The Board approved the issuance of task authorizations through CCMWA's Emergency and On-Call Construction contract to Unity Construction Co., of Powder Springs, GA for the Blow-Off and Critical Valve Replacements Projects 9A and 9B at the verified lowest cost proposals of \$998,070.00 for Group 9A and \$929,975.00 for Group 9B.

The Board approved a three-year Enterprise Advantage Program Agreement (EEAP) with Environmental Systems Research Institute, Inc. (Esri) for a total cost of \$205,050.00.

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

The Board approved the fee-simple purchase of 3700 Mars Hill Road, Acworth, GA, at the independently appraised value of \$420,000.00.

The Board approved the donation of 3,989.42 square feet of CCMWA property at the Pete Shaw tank site in fee simple right-of-way and the granting of a temporary driveway easement as shown on Cobb County's survey of the property to facilitate Cobb County constructing sidewalk improvements along Pete Shaw Road.

The Board approved the Intergovernmental Agreement with Cobb County related to the Old Highway 41 and Stilesboro Road Water Main Replacement Project as presented.