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

## **November 17, 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 November 17, 2025:

The Board approved the minutes of the Regular Meeting of October 20, 2025.

The Board approved the minutes of the Executive Session of October 20, 2025.

The Board completed its first reading of the 2026 Operations and Capital Budgets.

The Board approved an Engineering Services Contract with Freese and Nichols, Inc., of Atlanta, for preliminary engineering, surveying and permitting, design engineering, construction management, and construction inspection services for the West Side Loop Section 3, 36-inch Water Main Replacement Project for the proposed fee of \$2,618,530

The Board approved a task authorization through CCMWA's Emergency and On-Call Construction contract to Ruby-Collins, Inc. of Smyrna, GA, for the Bartow Feed – Third Army Road to County Line Meter, 12-inch Water Main.

The Board approved a final one-year extension of the Emergency and On-Call Construction Contract with Ruby-Collins, Inc., of Smyrna, GA, with a contract-based increase in labor rates of 3% and equipment rates based on the latest Equipment Watch Blue Book Rates.

The Board approved a final one-year extension of the Emergency and On-Call Construction Contract with Unity Construction Company, Inc., of Powder Springs, GA, with a contract-based increase in labor rates of 4.5% and equipment rates based on the latest Equipment Watch Blue Book Rates.

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

The Board approved the fee-simple purchase of 565 and 569 Woodlawn Drive, Marietta, GA at a not-to-exceed price of \$2,000,000.

The Board approved the General Manager's Executive Position Employment Agreement.