

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

**December 15, 2025 – 2:30 p.m.**

The Regular meeting of the Cobb County-Marietta Water Authority was held on December 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, Grif Chalfant, 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. Cole Blackwell offered the invocation and led the Pledge of Allegiance.
- 2. Approval of Minutes of Regular Meeting of November 17, 2025**
  - a. Mr. James Scott asked for approval of the minutes of the Regular meeting of November 17, 2025. Mr. Dan Buyers made a motion to approve the minutes as presented. Ms. Lisa Cupid seconded the motion; motion passed unanimously 7/0.
- 3. Approval of Minutes of Executive Session of November 17, 2025**
  - a. Mr. Scott asked for approval of the minutes of the Executive Session of November 17, 2025. Mr. Charlie Crowder made a motion to approve the minutes as presented. Mr. Charles Welch seconded the motion; motion passed unanimously 7/0.
- 4. New business**
  - a. There were no new business items to report.
- 5. Financial report**
  - a. Ms. Allison Clements, Director of Finance, presented a summary of the November 30, 2025, Financial Statements (copy in file). Operating income for November was \$2,631,701, which exceeded the budget expectation by \$489,508. Net income for November was \$3,054,437, which exceeded the budget expectation by \$192,389.
- 6. Pension Committee Report**
  - a. Mr. Stan Brinkley, Chair of the Pension Committee, gave a report on the Regular Pension Committee meeting of November 17, 2025 (copy in file).
- 7. Second Reading of the Proposed 2026 Operations and Capital Improvement Plan Budgets**
  - a. Ms. Clements referred to the memorandum in the board package and presented the second reading of the 2026 Operations and Capital Improvement Plan Budgets (copy in file). Mr. Crowder, on behalf of the Finance Committee, made a motion to approve the proposed 2026 Operations and Capital Budgets, and the 2026-2030

Capital Improvement Plan as presented. Mr. Chalfant seconded the motion; motion passed unanimously 7/0.

**8. Bid Results – Hugh A. Wyckoff Water Treatment Plant Generator Electrical Building HVAC Replacement**

- a. Mr. Blackwell referred to the memorandum in the board package (copy in file). Mr. Buyers made a motion to approve the award of the Hugh A. Wyckoff Water Treatment Plant Generator Electrical Building HVAC Replacement Project to United Maintenance, Inc. of Atlanta, Georgia for the verified low bid price of \$288,278. Mr. Balli seconded the motion; motion passed unanimously 7/0.

**9. Approval of 2026 Board Meeting Schedule**

- a. Mr. Blackwell presented the proposed 2026 Board Meeting Schedule (copy in file). Mr. Welch made a motion to approve the schedule as presented, with one amendment; to move the December 2025 board meeting to December 14 Mr. Crowder seconded the motion; motion passed unanimously 7/0.

**10. Old Business**

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

**11. 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 provided updates on the following items:
  - i. Chattahoochee River Taste and Odor Causing Compounds
  - ii. Insight Technology Central Supply Loop Pipeline In Situ Inspection Services
  - iii. United States Army Corps of Engineers Supplemental Agreement No.4
  - iv. December 2025 Regulatory Update

**12. Executive Session**

- a. Mr. Welch made a motion to go into Executive Session to discuss Cybersecurity and Potential Litigation. Ms. Cupid seconded the motion; motion passed unanimously 7/0.

Mr. Welch left the meeting at 3:31 p.m.

- b. Mr. Balli made a motion to return to the Regular meeting. Ms. Cupid seconded the motion; motion passed unanimously 6/0.

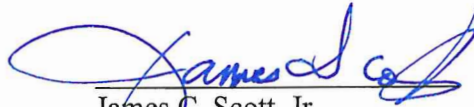
**13. Legal**

- a. There were no legal items to report.

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



Kristen Bertsch  
Assistant Secretary



James C. Scott, Jr.  
Chair