

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

December 15, 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 December 15, 2025:

The Board approved the minutes of the Regular Meeting of November 17, 2025.

The Board approved the minutes of the Executive Session of November 17, 2025.

The Board approved the proposed 2026 Operations and Capital Budgets, and the 2026-2030 Capital Improvement Plan.

The Board awarded the Hugh A. Wyckoff Water Treatment Plant Generator Electrical Building HVAC Replacement to United Maintenance, Inc. of Atlanta, for the verified low bid price of \$288,278.

The Board approved the proposed 2026 Board Meeting Schedule, with one amendment.

The Board approved an Executive Session for the discussion of Cybersecurity and Potential Litigation.