

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

April 20, 2026 – 2:30 p.m.

The Regular meeting of the Cobb County-Marietta Water Authority was held on April 20, 2026, 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, James Balli, and Lisa Cupid.

The meeting was called to order at 2:30 p.m. by Chair James Scott.

1. Invocation and Pledge of Allegiance

- a. Mr. Tom Ginn offered the invocation and led the Pledge of Allegiance.

2. Approval of Minutes of Regular Meeting of March 16, 2026

- a. Mr. James Scott asked for approval of the minutes of the Regular meeting of March 16, 2026. Mr. Charlie Crowder made a motion to approve the minutes as presented. Mr. Charles Welch seconded the motion; motion passed unanimously 7/0.

3. Approval of Minutes of Executive Session of March 16, 2026

- a. Mr. Scott asked for approval of the minutes of the Executive Session of March 16, 2026. Ms. Lisa Cupid made a motion to approve the minutes as presented. Mr. Crowder 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 March 31, 2026, Financial Statements (copy in file). Operating income for March was \$3,630,858, which exceeded the budget expectation by \$511,591. Net income for March was \$3,682,046, which fell short of the budget expectation by \$118,624.

6. Quarterly Investment Review

- a. Mr. Christopher Holt, of Davenport and Company, presented the Quarterly Investment Review for the quarter ending March 31, 2026 (copy in file).

7. 2025 Mauldin and Jenkins Auditor’s Discussion and Analysis

- a. Mr. Adam Fraley and Mr. Will Derzis, of Mauldin and Jenkins, presented the 2025 Auditor’s Discussion and Analysis ending December 31, 2025 (copy in file).

8. Old Business

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

9. 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 Plant No.2 SCADA Replacement Project
 - iv. Third Army Road Connector to Bartow County
 - v. Quarles Reservoir Cleaning Project
- b. Mr. Blackwell provided updates on the following items:
 - i. Hwy 41 – 54-Inch Water Main Flow Testing
 - ii. Georgia Drought Conditions
 - iii. 2025 CCMWA and Cobb County Water System Water Loss Audit Results
 - iv. AWWA Infrastructure and Affordability Report
- c. Mr. Blackwell recognized CCMWA for receiving the following awards:
 - i. Georgia Association of Water Professionals / Georgia Section American Water Works Association Best Operated Plant of the Year Award for the Wyckoff Treatment Division
 - ii. Level of Service Goals Update – American Council of Engineering Companies National Award

10. Executive Session


- a. Mr. James Balli made a motion to go into Executive Session to discuss Real Estate. Mr. Dan Buyers seconded the motion; motion passed unanimously 7/0.
- b. Mr. Welch made a motion to return to the Regular meeting. Ms. Cupid seconded the motion; motion passed unanimously 7/0.

11. Legal

- a. There were no legal items to report.

There being no further business, the meeting was adjourned at 3:20 p.m.


Kristen Bertsch
Assistant Secretary


James C. Scott, Jr.
Chair