

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

**May 18, 2026**

Members Present:     James Scott, Chair  
                              Dan Buyers, Vice-Chair  
                              Charlie Crowder  
                              Corkey Welch  
                              James Balli

Not Present:           Grif Chalfant  
                              Lisa Cupid

The following actions were taken at the Regular meeting of the Cobb County-Marietta Water Authority on May 18, 2026:

The Board approved the minutes of the Regular Meeting of April 20, 2026.

The Board approved the minutes of the Executive Session of April 20, 2026.

The Board approved an Engineering Services Contract with HDR Engineering, Inc. of Atlanta, Georgia, for design and construction management services relating to the Wyckoff Water Treatment Plant Residuals Building Replacement Project for the proposed fee of \$8,234,149.00.

The Board approved the second one-year extension for Demand Engineering Service contracts with Hazen and Sawyer P.C., Garver LLC, HDR Engineering Inc., River to Tap, Inc., Engineering Strategies, Inc., and Freese and Nichols, Inc.

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

The Board approved the Land Purchase and Sale Agreement between the Cobb County-Marietta Water Authority, as Purchaser, and Fly Away Ventures, LLC, as Seller to purchase approximately 56.2 acres at the price of \$21,000.00 per acre for property located on Lower Dowda Mill Road in Jasper, Pickens County, Georgia. The motion authorized the Chair, the General Manager, and the Board Attorney to take any and all action to carry out the Terms of the Land Purchase and Sale Agreement.

The Board approved a new agreement with Tax Specialists of Georgia-Southeast, LLC, for the projects included in the 2026-2030 Capital Improvement Plan, with a proposed commission of 17% of the total proceeds recovered.