

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

June 15, 2026 – 2:30 p.m.

The Regular meeting of the Cobb County-Marietta Water Authority was held on June 15, 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, James Balli, Lisa Cupid and Grif Chalfant.

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

1. Invocation and Pledge of Allegiance

- a. Ms. Rebecca Watkins offered the invocation and led the Pledge of Allegiance.

2. Approval of Minutes of Regular Meeting of May 18, 2026

- a. Mr. James Scott asked for approval of the minutes of the Regular meeting of May 18, 2026. Mr. Dan Buyers made a motion to approve the minutes as presented. Mr. Charles Welch seconded the motion; motion passed unanimously 6/0.

3. Approval of Minutes of Executive Session of May 18, 2026

- a. Mr. Scott asked for approval of the minutes of the Executive Session of May 18, 2026. Mr. Welch made a motion to approve the minutes as presented. Mr. James Balli seconded the motion; motion passed unanimously 6/0.

4. New business

- a. Mr. Scott thanked Ms. Karen Osborne for her thirty-five years of service to CCMWA and recognized her upcoming retirement.

5. Financial report

- a. Ms. Allison Clements, Director of Finance, presented a summary of the May 31, 2026, Financial Statements (copy in file). Operating income for May was \$4,410,712, which exceeded the budget expectation by \$390,893. Net income for May was \$4,945,704, which exceeded the budget expectation by \$244,210.
- b. Ms. Clements reported that CCMWA was awarded recovery of \$502,685.55 through the Sales Tax Recovery Proposal submitted by Tax Specialist of Georgia-Southeast, LLC for the Q2 SCADA Project.

6. On-Call Electric Motor and Rotating Equipment Repair Services Contract Award

- a. Mr. Cole Blackwell referred to the memorandum in the board package (copy in file). Mr. Balli made a motion to approve an On-Call Electric Motor and Rotating Equipment Repair Services contract to Cole Electric Technology, Inc. of Atlanta, GA, and a separate contract to Integrated Power Services, LLC of Birmingham, AL. Mr. Buyers seconded the motion; motion passed unanimously 6/0.

7. Old Business

- a. Mr. Scott highlighted the staff training reported in the Monthly Operations Report (copy in file) and recognized CCMWA for its investment in employee development.

Ms. Lisa Cupid arrived to the meeting at 2:49 p.m.

8. 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. Old Highway 41 / National Park Service Water Main Replacement Project
 - ii. Quarles Plant No.2 SCADA Replacement Project
 - iii. Third Army Road Connector to Bartow County
 - iv. Quarles Chemical Building Replacement Project
- b. Mr. Blackwell provided updates on the following items:
 - i. Regulatory Update
 - ii. Inflation and Construction Costs
 - iii. Georgia Drought Update

9. Executive Session

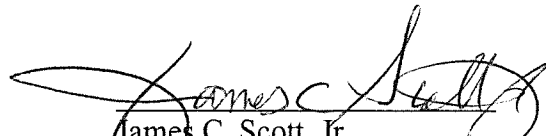
- a. Mr. Buyers made a motion to go into Executive Session to discuss Cybersecurity and Real Estate. Mr. Charlie Crowder seconded the motion; motion passed unanimously 7/0.
- b. Mr. Balli made a motion to return to the Regular meeting. Mr. Buyers seconded the motion; motion passed unanimously 7/0.

10. Legal

- a. There were no legal items to report.

There being no further business, the meeting was adjourned at 3:17 p.m.


Kristen Bertsch
Assistant Secretary


James C. Scott, Jr.
Chair