

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

**June 26, 2024**

Members Present

James Scott, Chair	Corkey Welch
Dan Buyers, Vice Chair	Lisa Cupid
Charlie Crowder, Secretary	

Members Not Present

Grif Chalfant  
James Balli

The following actions were taken at the regular meeting of the Cobb County-Marietta Water Authority on June 26, 2024:

The Board approved the minutes of the Regular Meeting on May 20, 2024.

The Board approved the minutes of the Executive Session on May 20, 2024.

The Board appointed Erin Landers as Acting Assistant Secretary to the CCMWA Board until a permanent candidate is chosen.

The Board approved sole source procurement to Nixon Power Services of LaVergne, Tennessee, at the quoted price of \$189,275 for the Wyckoff Generator PLC Upgrade project.

The Board approved a 2-year contract for on-call electrical services, with an option for the General Manager to renew for two additional 1-year terms with Cleveland Electric Company of Atlanta, Georgia.

The Board approved the task authorization through CCMWA's Emergency & On-Call Construction contract to Ruby Collins Inc. of Smyrna, Georgia, at the proposed cost of \$378,065 for the Calvin F. Simmons Laboratory building emergency sewer connection project, provided Cobb and Douglas Public Health does not issue a permit to repair the existing septic tank.

The Board approved an Executive Session for the discussion of Pending & Potential Litigation.

The Board approved the proposed first amendment to the July 1, 2021, Cooperative Technical Assistance Intergovernmental Cost Sharing Agreement, extending the termination date to December 31, 2024, as presented.

The Board approved the consent to assign CCMWA's Investment Advisory Agreement with Sterling Capital Management LLC to Guardian Capital Group Limited, as presented.