

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

September 16, 2024 – 02:30 p.m.

The regular meeting of the Cobb County-Marietta Water Authority was held on September 16, 2024, 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, and Lisa Cupid. Not Present: James Balli

The meeting was called to order at 02:31 p.m. by Chair James Scott.

1. Invocation and Pledge of Allegiance

- a. Mr. Bobby Fields offered the invocation and led the Pledge of Allegiance.

2. Approval of Minutes of Regular Meeting of August 19, 2024

- a. Mr. James Scott asked for approval of the minutes of the Regular Meeting of August 19, 2024. Mr. Grif Chalfant made a motion to approve the minutes as presented. Mr. Charlie Crowder seconded the motion; motion passed unanimously 6/0.

3. Approval of Minutes of Executive Session of August 19, 2024

- a. Mr. Scott asked for approval of the minutes of the Executive Session of August 19, 2024. Mr. Charles Welch made a motion to approve the minutes as presented. Ms. Lisa Cupid seconded the motion; motion passed unanimously 6/0.

4. New business

- a. Mr. Cole Blackwell introduced Executive Assistant Kristen Bertsch to the Board.

5. Financial report

- a. Ms. Allison Clements, Director of Finance, presented a summary of the August 31, 2024, Financial Statements (copy in file). Operating income for August was \$5,461,392, which exceeded the budget expectation by \$955,388. Net income for August was \$7,616,701, which exceeded the budget expectation by \$2,653,297.

6. Qualification of Coastal States Bank

- a. Ms. Clements referred to the memorandum in the board package (copy in file). Per the CCMWA Finance Committee's recommendation, Mr. Crowder made a motion to approve the addition of Coastal States Bank to the list of approved banks in the Investment Policy as presented. Motion passed unanimously 6/0.

7. Bond Reimbursement Resolution

- a. Ms. Clements referred to the memorandum in the board package (copy in file). Per the CCMWA Finance Committee’s recommendation, Mr. Crowder made a motion to adopt the Official Intent Resolution (Bond Reimbursement Resolution) as presented. Motion passed unanimously 6/0.

8. Powdered Activation Carbon Suppliers

- a. Dr. Dawn Lei referred to the memorandum in the board package (copy in file). Mr. Buyers made a motion to award powdered activated carbon (PAC) supply contracts to Carbon Activated Corporation, Jacobi Carbons, Inc., and Arq Purification, LLC for a period of two (2) years with an option to renew the contracts for two (2) additional one (1) year periods. Mr. Chalfant seconded the motion; motion passed unanimously 6/0.

9. CCMWA Board Election of Officers

- a. Mr. Scott made a motion to approve the nominations for the following Board Officers as recommended by the Nominating Committee: Mr. James Scott – Chair, Mr. Dan Buyers – Vice-Chair, Mr. Charlie Crowder – Secretary. Motion passed unanimously 6/0.

10. CCMWA Committee Member Appointments

- a. Mr. Scott appointed the following board members and staff members to serve on CCMWA Committees.
 - Finance Committee: Lisa Cupid; Charlie Crowder; Corkey Welch
 - Personnel Committee: James Balli; Dan Buyers; Charlie Crowder
 - Planning Committee: Dan Buyers; Grif Chalfant; James Balli
 - Pension Committee: Patrick Henley; Stan Brinkley; Cole Blackwell; Karen Osborne; William Blalack; Corkey Welch; Grif Chalfant
 - Rates and Contracts Committee: Grif Chalfant; Charlie Crowder; Dan Buyers
 - James Scott will serve as ex officio on all CCMWA Committees.

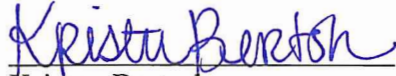
11. General Manager’s Report

- a. Mr. Blackwell referred to the General Manager’s Report (copy in file) and provided information related to the following projects:
 - i. Maner Road 36-inch Pipeline Replacement
 - ii. Factory Shoals Road 30-inch & Six Flags 24-inch Water Main Replacement
 - iii. Mars Hill Church Rd to Pine Mountain 36-inch Aged Pipeline Replacement
 - iv. Quarles Chemical Building Value Engineering Progress
 - v. Simmons Laboratory Sanitary Sewer Connection
 - vi. Drought Status

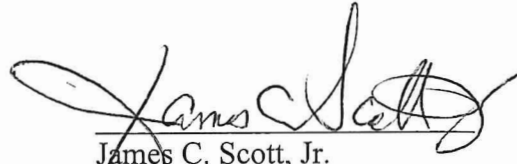
12. Executive Session

- a. Ms. Cupid made a motion to go into Executive Session to discuss Cybersecurity. Mr. Chalfant seconded the motion; motion passed unanimously 6/0.
- b. Mr. Chalfant made a motion to return to the Regular Meeting. Mr. Buyers seconded the motion; motion passed unanimously 6/0.

There being no further business, the meeting was adjourned at 3:15 p.m.



Kristen Bertsch
Assistant Secretary



James C. Scott, Jr.
Chair