

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

**September 16, 2024**

Members Present

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

Not Present: James Balli

The following actions were taken at the regular meeting of the Cobb County-Marietta Water Authority on September 16, 2024:

The Board approved the minutes of the Regular Meeting on August 19, 2024.

The Board approved the minutes of the Executive Session on August 19, 2024.

The Board approved the addition of Coastal States Bank to the list of approved banks in the Investment Policy as presented.

The Board approved the adoption of the Official Intent Resolution as presented.

The Board awarded powdered activation carbon supplier 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.

The Board approved 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.

The Board approved nominations for the following Board Committees: Finance Committee, Personnel Committee, Planning Committee, Pension Committee, and Rates and Contracts Committee.

The Board approved an Executive Session for the discussion of Cybersecurity.