

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

October 21, 2024

Members Present

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

Not Present: Lisa Cupid

The following actions were taken at the regular meeting of the Cobb County-Marietta Water Authority on October 21, 2024:

The Board approved the minutes of the Regular Meeting on September 16, 2024.

The Board approved the minutes of the Executive Session on September 16, 2024.

The Board approved a three (3) year agreement for audit services, with an option for the General Manager to renew for two (2) additional one (1) year terms with Mauldin & Jenkins, LLC as presented.

The Board approved the Personnel Committee to bind health insurance coverage for Cobb County-Marietta Water Authority employees for the 2025 plan year.

The Board approved of an Emergency and On-Call contract task authorization to Ruby-Collins, Inc., of Smyrna, GA, for the Quarles Water Treatment Plant Critical Valve Replacements Project for the verified lowest cost proposal of \$911,470.00.

The Board approved the listed vendors, as presented, to provide process chemicals during 2025 for the verified low bids.

The Board awarded the Old Highway 41 / Stilesboro Road Water Mains Replacement Project to Unity Construction Company, Inc. of Powder Springs, GA, with a verified low bid of \$13,268,513.00.