

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

December 16, 2024

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

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

The Board approved the minutes of the Regular meeting on November 18, 2024.

The Board approved the minutes of the Executive meeting on November 18, 2024.

The Board approved the proposed 2025 Operations and Capital Budgets, and the 2025-2029 Capital Improvement Plan.

The Board awarded the purchase and delivery of two sodium chlorate tanks to Augusta Fiberglass Coating, Inc., of Blackville, SC, at the verified low bid of \$81,318.

The Board approved the addition of C.W. Matthews Contracting Company, Inc., of Marietta, GA, to the list of approved contractors for Category 1 (24-inch and smaller) Ductile Iron Pipeline water main installation.

The Board approved a software implementation agreement with NexGen for a total cost of \$499,800 with a yearly software subscription fee of \$100,000 for the first year and an expected annual increase of 5%.

The Board approved the proposed 2025 Board Meeting Schedule.

The Board authorized the fee simple acquisition of 3630 Mars Hill Road, Acworth, GA 30101, for \$400,000.