

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

**January 27, 2025 – 02:30 p.m.**

The regular meeting of the Cobb County-Marietta Water Authority was held on January 27, 2025, 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, James Balli, and Lisa Cupid.

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

**1. Invocation and Pledge of Allegiance**

- a. Mr. Brandon Smith offered the invocation and led the Pledge of Allegiance.

**2. Approval of Minutes of Regular Meeting of December 16, 2024**

- a. Mr. James Scott asked for approval of the minutes of the Regular Meeting of December 16, 2024. Mr. Charles Welch made a motion to approve the minutes as presented. Mr. Dan Buyers seconded the motion; motion passed unanimously 7/0.

**3. Approval of Minutes of Executive Session of December 16, 2024**

- a. Mr. Scott asked for approval of the minutes of the Executive Session of December 16, 2024. Mr. Charlie Crowder made a motion to approve the minutes as presented. Ms. Lisa Cupid seconded the motion; motion passed unanimously 7/0.

**4. New business**

- a. There were no new items of business to report.

**5. Financial report**

- a. Ms. Allison Clements, Director of Finance, presented a summary of the December 31, 2024, Financial Statements (copy in file). Operating income for December was \$2,651,332, which exceeded the budget expectation by \$271,843. Net income for December was \$3,481,291, which exceeded the budget expectation by \$638,591.

**6. Quarterly and Year-End Investment Review and Debt Issuance Analysis**

- a. Mr. Christopher Holt of Davenport and Company presented the Quarterly and Year-End Investment Review for the quarter and year ending December 31, 2024 (copy in file). Mr. Doug Gebhardt of Davenport and Company presented on Debt Issuance Analysis (copy in file).

**7. Approval of Board and Attorney Travel Expenses for AWWA Annual Conference and Exposition**

- a. Mr. Welch made a motion to approve the travel expenses for the Board and Attorney to attend the American Water Works Association's Annual Conference and Exposition on June 8-11, 2025, in Denver, Colorado. Mr. Crowder seconded the motion; motion passed unanimously 7/0.

**8. Purchase of Kenworth T880 Dump Truck**

- a. Mr. Cole Blackwell referred to the memorandum in the board package (copy in file). Mr. Buyers made a motion to approve the purchase of a Kenworth Model T880 Dump Truck from MHC Kenworth of Atlanta in Mableton, Georgia, at the State of Georgia contract price of \$242,386. Mr. Grif Chalfant seconded the motion; motion passed unanimously 7/0.

**9. Old Business**

- a. There were no old business items to report.

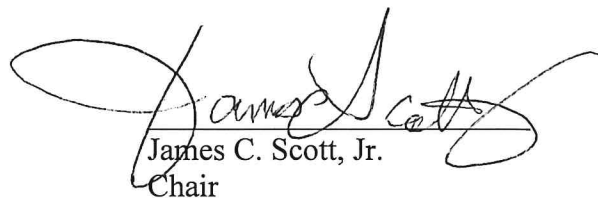
**10. General Manager's Report**

- 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 Plant No.2 SCADA Replacement Project
  - v. Quarles Reservoir Cleaning Project
- b. Mr. Blackwell presented updates on the following items:
  - i. United States Army Corps of Engineers - Approval of ACF River Basin, Georgia/Alabama Agreement
  - ii. United States Army Corps of Engineers - Allatoona Lake Supplemental Storage Agreement
  - iii. Richland Creek Water Treatment Plant Expansion in Paulding County

There being no further business, the meeting was adjourned at 3:33 p.m.



Kristen Bertsch  
Assistant Secretary



James C. Scott, Jr.  
Chair