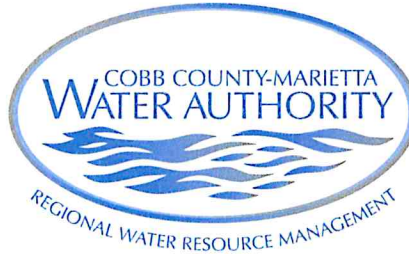


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
James A. Balli, Member



Griffin "Grif" L. Chalfant, Jr., Member
Lisa N. Cupid, Member
Charles "Corkey" A. Welch, Member
Cole E. Blackwell, CPA, General Manager

COBB COUNTY-MARIETTA WATER AUTHORITY

Agenda

Monday, July 18 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of May 16, 2022 *
3. Approval of Minutes of Executive Session of May 16, 2022 *
4. Financial report *
5. Quarterly Investment review
6. Pension Committee report
 - a) Committee recommends appointment of William Blalack as a member of the Pension Committee
7. Demand Services Engineering Contracts Extension *
8. Bid Results - Blackjack Mountain Tank Replacement *
9. Bid Results - 2023 Blow Off Replacements Project – 6th Round *
10. Old business
11. General Manager's report *
12. New business
13. Executive Session
14. Legal

* Attachment

Present: Dan Buyers
Grif Chalfant
Charlie Crowder
Lisa Cupid
James Scott

Not Present: James Balli
Corkey Welch