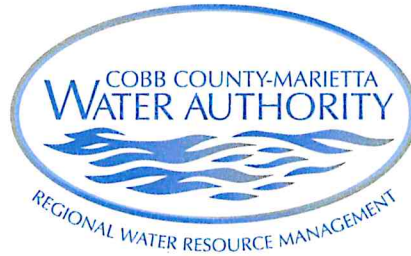


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
James A. Balli, Member



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, December 19 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of November 21, 2022 *
3. Approval of Minutes of Executive Session of November 21, 2022 *
4. Financial report *
5. Pension Committee report
6. Second Reading of Proposed 2023 Operations and Capital Improvement Plan Budgets *
7. Proposal Results – Quarles Plant No.2 SCADA Replacement Project, Integrator Pre-Qualification *
8. Proposal Results - Hugh A. Wyckoff Water Treatment Plant SCADA Upgrade Project *
9. Bid Award - Granular Activated Carbon Reactivation & Supply Services *
10. Bid Award - Orthophosphate Tanks Pre-Purchase *
11. Recommendation of Award - Investment Advisory Services, RFP *
12. Transmission Emergency and On-Call Contracts Extension *
13. Adoption of 2023 Board Meeting Schedule *
14. Old business
15. General Manager's report *
16. New business
17. Executive Session
18. Legal

* Attachment

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