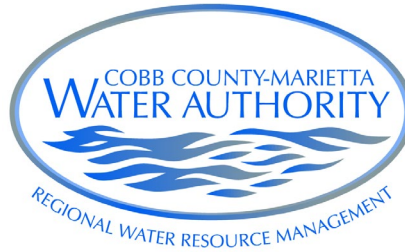


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
James A. Balli, Member



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

Thursday, June 22 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of May 15, 2023 *
3. Approval of Minutes of Executive Session of May 15, 2023 *
4. New business
5. Financial report *
6. Pension Committee report *
7. Consideration of Retirement Plan Restatement *
8. Bid Results – Orthophosphate Feed Systems Project *
9. Change Order – Quarles Chemical Building Design *
10. Old business *
11. General Manager's report *
12. Executive Session
13. Legal *

* Attachment

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

Not Present: Corkey Welch