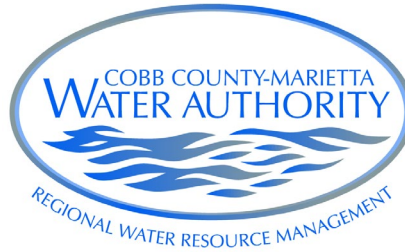


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
James A. Balli, Member



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, October 16 – 02:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of September 18, 2023 *
3. Approval of Minutes of Executive Session of September 18, 2023 *
4. New business
5. Financial report *
6. Quarterly Investment review *
7. Binding of 2024 Health Insurance Offering *
8. Process Chemicals for 2024 – Bid Awards *
9. Sole-Source Procurement – Sluice Gate Replacement for Wyckoff Division, Residuals Management Equalization Basin *
10. Old business
11. General Manager's report *
12. Executive Session
 - a. Pending & Potential Litigation
13. Legal

* Attachment

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

Not Present: Charlie Crowder