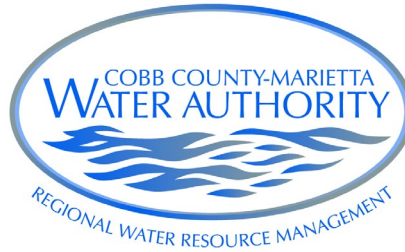


James C. Scott, Jr., Chair  
T. Daniel Buyers, Vice Chair  
Charlie N. Crowder, Secretary  
James A. Balli, Member



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 18, at 02:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of November 20, 2023 \*
3. Approval of Minutes of Executive Session of November 20, 2023 \*
4. New business
5. Financial report \*
6. Pension Committee report \*
7. Second Reading of Proposed 2024 Operations and Capital Improvement Plan Budgets \*
8. Adoption of 2024 Board Meeting Schedule \*
9. Transmission Emergency and On-Call Contracts Extension \*
10. Old business
11. General Manager's report \*
12. Executive Session
  - a. Pending & Potential Litigation
  - b. Cybersecurity
13. Legal \*

\* Attachment

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

Not Present: Charlie Crowder