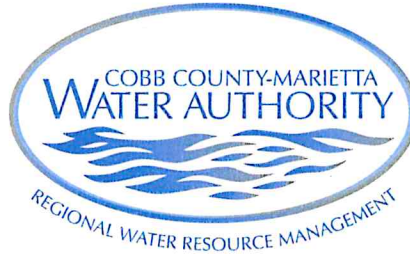


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
James A. Balli, Member



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, April 15, 2024 - 02:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of March 18, 2024 *
3. Approval of Minutes of Executive Session of March 18, 2024 *
4. New Business
5. Financial Report *
6. 2023 Auditor's Discussion and Analysis and 2023 Mauldin & Jenkins Management Letter *
7. Quarterly Investment Review
8. Bid Results - Cedarcrest Connector 24-inch and 16-inch Water Main Project *
9. Engineering Services - Cedarcrest Connector 24-inch and 16-inch Water Main, Supplemental Design and Construction Inspection *
10. Pre-Qualification of General Contractors - Quarles Chemical Building Project
11. Old Business
12. General Manager's Report *
13. Executive Session
 - a. Pending/Potential Litigation
14. Legal
 - a. Cobb County DOT Project X2404 – Kennesaw Mtn. Pedestrian Enhancements Cheatham Hill Rd. 36" Pipeline Relocation: Amendment No. 1 to Memorandum of Agreement

* Attachment

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

Not Present: Corkey Welch