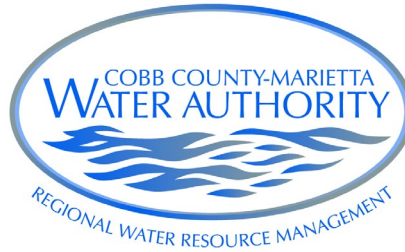


James C. Scott, Jr., Chair  
T. Daniel Buyers, Vice Chair  
Charlie N. Crowder, Secretary  
James A. Balli, Member



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, February 19, 2024 - 02:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of January 22, 2024 \*
3. Approval of Minutes of Executive Session of January 22, 2024 \*
4. New Business
5. Financial Report \*
6. Bid Award – Factory Shoals Tank Repairs and Perimeter Handrail Project \*
7. Engineering Services Contract – Schnabel Engineering, Hickory Log Creek Dam Inspection and Monitoring Services \*
8. Old Business
9. General Manager's Report \*
10. Executive Session
  - a. Pending/Potential Litigation
11. Legal \*
  - a. Cooperative Technical Assistance Intergovernmental Cost Sharing Agreement

\* Attachment

Present:

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