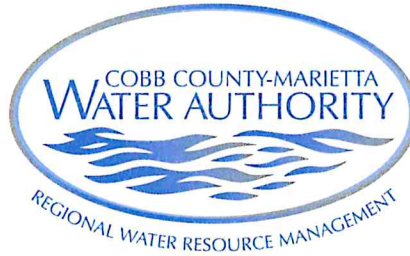


James C. Scott, Jr., Chair  
T. Daniel Buyers, Vice Chair  
Charlie N. Crowder, Secretary  
James A. Balli, Member



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, September 19 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of August 15, 2022 \*
3. Financial report \*
4. Pension Committee report
5. Request For Proposal results - Engineering Services - Quarles Chemical Building Replacement \*
6. Request For Proposal results - Custodial Services \*
7. Engineering Services – Contract Amendment  
Mars Hill Church Road to Pine Mountain 36-Inch Water Main Replacement\*
8. Engineering Services Task Authorization - Corrosion Control Feed Systems \*
9. Old business
10. General Manager's report \*
11. Election of Officers
12. New business
13. Executive Session
14. Legal

\* Attachment

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