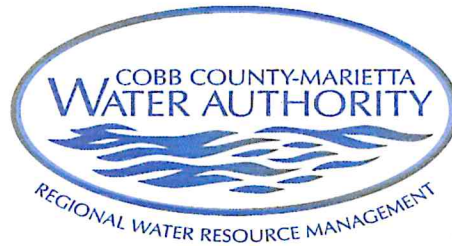


James C. Scott, Jr., Chair  
T. Daniel Buyers, Vice Chair  
Charlie N. Crowder, Secretary  
James A. Balli, Member



Griffin "Grif" L. Chalfant, Jr., Member  
Lisa N. Cupid, Member  
Charles "Corkey" A. Welch, Member  
Glenn M. Page, P. E., General Manager

## COBB COUNTY-MARIETTA WATER AUTHORITY

### Agenda

Monday, December 20 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance – Doug Haynie
2. Approval of Minutes of Regular Meeting of November 15, 2021 \*
3. Approval of Minutes of Executive Session of November 15, 2021 \*
4. GAWP Gold Award – GAWP President Bernard Franks
5. Financial report \*
6. Pension Committee report
7. Second Reading of Proposed 2022 Operations and Capital Improvement Plan Budgets \*
8. Recommendation of Award - Emergency and On-Call Construction Contract \*
9. Recommendation of Award - Quarles Water Treatment Plant  
Sodium Hypochlorite and Fluoride Pump Rooms Ventilation Improvements \*
10. Adoption of 2022 Board Meeting Schedule \*
11. Old business
12. General Manager's report \*
13. New business
14. Executive Session
15. Legal \*

\* Attachment

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