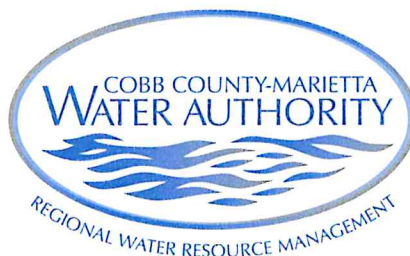


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
James A. Balli, Member



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, January 24 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of December 20, 2021 *
3. Approval of Minutes of Executive Session of December 20, 2021 *
4. Financial report *
5. Quarterly and Year-end Investment Review
6. Presentation of Five-Year Strategic Plan *
7. Pipeline Contractor Pre-Qualification Approval – Wade Coats Company, Inc. *
8. Sole Source Procurement Request – Water Treatment Plant Particle Counters *
9. Sole Source Procurement Request – Wyckoff Water Treatment Plant Turbidity Meters *
10. Approval of Board Travel Expenses for AWWA Annual Conference & Exposition, June 12 – 16, 2022, San Antonio, Texas
11. Consideration of Addition of Juneteenth Holiday
12. Old Business
13. General Manager's report *
14. New business
15. Executive Session *
16. Legal

* Attachment

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

Not Present: Lisa Cupid