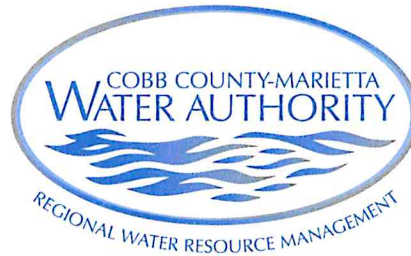


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
James A. Balli, Member



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 21 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of January 24, 2022 *
3. Approval of Minutes of Executive Session of January 24, 2022 *
4. Financial report *
5. Adoption of Five-Year Strategic Plan *
6. Engineering Services – Mars Hill Church Road to Pine Mountain 36-Inch Water Main Replacement Project *
7. Engineering Services – Factory Shoals 30-Inch & Six Flags 24-Inch Water Mains Replacement Project *
8. Sole Source Procurement - FlowCam Digital Imaging Particle Analyzer *
9. Sole Source Procurement - Sodium Hypochlorite Generator Cell Replacement *
10. Old business
11. General Manager's report *
12. New business
13. Executive Session
14. Legal *

* Attachment

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

Not Present: James Balli