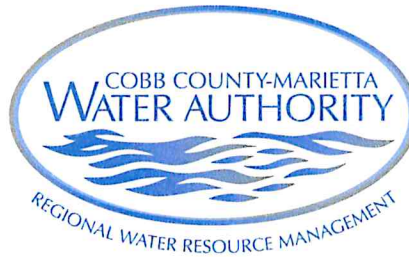


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
James A. Balli, Member



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, April 18 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of March 21, 2022 *
3. Approval of Minutes of Executive Session of March 21, 2022 *
4. Financial report *
5. 2021 Auditor's Discussion and Analysis
6. 2021 Mauldin & Jenkins Management Letter
7. Quarterly Investment Review
8. On-Demand Electric Motor Services Contract Awards *
9. Sole Source Request – Discflo Pump Replacements *
10. Change Order – Quarles Taste and Odor Process Improvements Project *
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