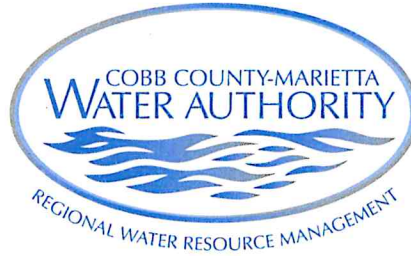


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
James A. Balli, Member



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, May 16 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of April 18, 2022 *
3. Approval of Minutes of Executive Session of April 18, 2022 *
4. Financial report *
5. Finance Committee Report
 - a. Procurement Policy updates
 - b. Investment Policy updates
 - c. Banking Services Agreement
6. Sales Tax Recovery Proposal *
7. Bid Award – Quarles Pre-purchase of Butterfly Valves *
8. Old business
9. General Manager's report *
10. New business
11. Executive Session
12. Legal *

* Attachment

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