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, August 15 --- 2:30 p.m.

- 1. Invocation and Pledge of Allegiance
- 2. Approval of Minutes of Regular Meeting of July 18, 2022 *
- 3. Approval of Minutes of Executive Session of July 18, 2022 *
- 4. Financial report *
- 5. Bid Results - Hugh A. Wyckoff Water Treatment Plant Electrical Building HVAC Replacement *
- 6. Old business
- 7. General Manager's report *
- 8. New business
- 9. Nominating Committee report
- 10. **Executive Session**
- 11. Legal *
 - Attachment

Present:

James Balli

Grif Chalfant Charlie Crowder Lisa Cupid James Scott Corkey Welch

Not Present: Dan Buyers