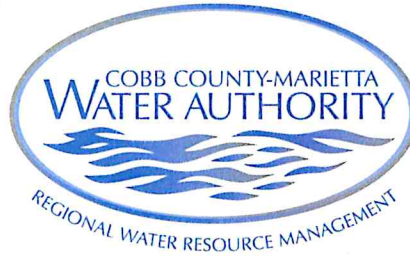


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
James A. Balli, Member



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, October 17 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of September 19, 2022 *
3. Approval of Minutes of Executive Session of September 19, 2022 *
4. Financial report *
5. Quarterly Investment review
6. ESRI Geographic Information System (GIS) Contract Extension *
7. Bid Results - Process Chemicals for 2023*
8. Sole Source Procurement Request – Beck Valve Actuators *
9. Binding of 2023 Health Insurance Offering*
10. Old business
11. General Manager's report*
12. New business
13. Executive Session
14. Legal

* Attachment

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