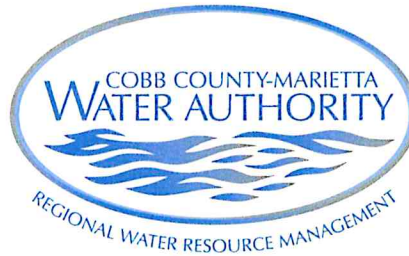


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
James A. Balli, Member



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, January 23 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of December 19, 2022 *
3. Approval of Minutes of Executive Session of December 19, 2022 *
4. Financial report *
5. Quarterly and Year-end Investment Review
6. Maner Road Water Main Replacement Contractor Prequalification *
7. Bid Results – Chlorine Dioxide Generators Project *
8. Approval of Board Travel Expenses for AWWA Annual Conference & Exposition, June 11 – 14, 2023, Toronto, Canada
9. Old Business
10. Strategic Plan Update
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