

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, March 20 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of February 20, 2023 *
3. New business
4. Financial report *
5. Pension Committee Report *
6. Agreement with Lockheed Martin Corporation *
7. Bid Award – James E. Quarles Water Treatment Plant 2 –
SCADA Replacement Project *
8. Replacement of 2006 International Dump Truck *
9. Election of Open Records Officer
10. Election of Assistant Secretary to the Board
11. Old business
12. General Manager's report *
13. Executive Session - Cybersecurity
14. Legal

*Attachment

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