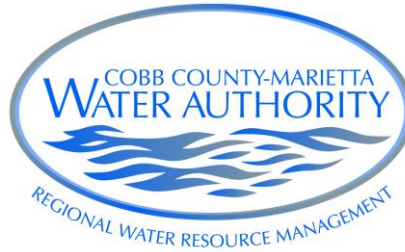


James C. Scott, Jr., Chair  
T. Daniel Buyers, Vice Chair  
Charlie N. Crowder, Secretary  
James A. Balli, Member



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

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of March 20, 2023 \*
3. Approval of Minutes of Executive Session of March 20, 2023 \*
4. New business
5. Financial report \*
6. 2022 Auditor's Discussion and Analysis and 2022 Mauldin & Jenkins Management Letter
7. Quarterly Investment Review
8. Bid Award – Factory Shoals Road 30-inch and Six Flags Drive 24-inch Pipeline Project \*
9. Sole-Source Procurement - Variable Frequency Drive Main Control Unit Replacement \*
10. Old business
11. General Manager's report \*
12. Executive Session
13. Legal

\*Attachment

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

Not Present: Grif Chalfant