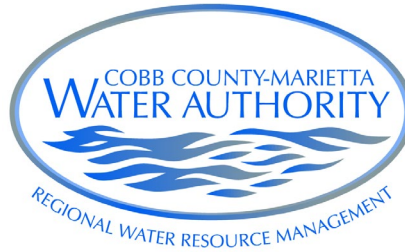


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
James A. Balli, Member



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 21 – 02:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of July 17, 2023 *
3. Approval of Minutes of Executive Session of July 17, 2023 *
4. New business
5. Financial report *
6. Finance Committee Report *
 - a. Addition of Servis First Bank to the list of approved banks in the Investment Policy
 - b. Revisions to the Procurement Policy
7. Cost Proposal Results – 2024 Blow-Off & Critical Valve Replacements *
8. Nominating Committee Appointments
9. Old business
10. General Manager's report *
11. Executive Session – Pending Litigation
12. Legal *
 - a. Memorandum of Agreement: Mars Hill Church to Pine Mtn. 36-Inch Water Main Replacement CCDOT Resurfacing

* Attachment

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