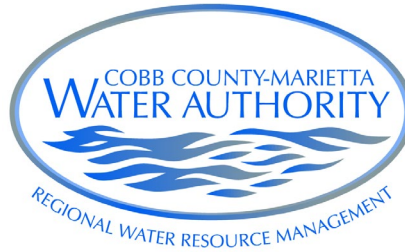


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
James A. Balli, Member



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, November 20 – 02:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of October 16, 2023 *
3. Approval of Minutes of Executive Session of October 16, 2023 *
4. New business
5. Financial report *
6. Bid Results – Mars Hill Church Road to Pine Mountain 36-Inch Water Main Replacement Project *
7. Sole-Source Procurement – Spare Medium Voltage Breaker for Main Switch Gear *
8. Planning Committee Report *
9. Personnel Committee Report *
10. Finance Committee Report *
11. First Reading of Proposed 2024 Operations and Capital Improvement Plan Budgets *
12. Old business
13. General Manager's report *
14. Executive Session
 - a. Personnel
 - b. Pending & Potential Litigation
15. Legal *
 - a. Denial of General Liability Claim

* Attachment

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