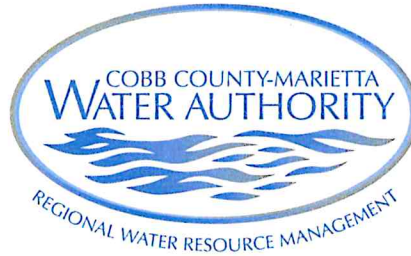


James C. Scott, Jr., Chair  
T. Daniel Buyers, Vice Chair  
Charlie N. Crowder, Secretary  
James A. Balli, Member



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

Wednesday, June 26, 2024 - 02:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of May 20, 2024 \*
3. Approval of Minutes of Executive Session of May 20, 2024 \*
4. New Business
5. Financial Report \*
6. Local Vendor Preference Policy \*
7. Pension Committee Report \*
8. Sole Source Request - Backup Power Generator Switchgear PLC Replacement \*
9. Contract Award – On-call Electrical Services \*
10. Task Authorization – Simmons Laboratory Sewer Connection \*
11. Old Business
12. General Manager's Report \*
13. Executive Session
  - a. Pending/Potential Litigation
14. Legal
  - a. ARC - Water Users Technical Services MOA Time Extension Amendment
  - b. Assignment of Investment Advisory Agreement between Cobb County - Marietta Water Authority and Sterling Capital Management LLC

\* Attachment

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

Not Present: Grif Chalfant  
James Balli