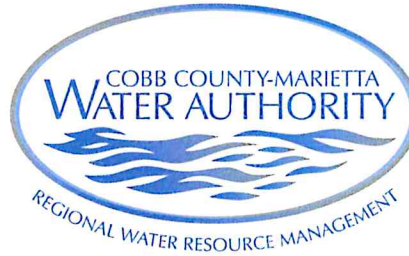


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
James A. Balli, Member



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, July 22, 2024 - 02:30 p.m.

1. Invocation and Pledge of Allegiance
 2. Approval of Minutes of Regular Meeting of June 26, 2024 *
 3. Approval of Minutes of Executive Session of June 26, 2024 *
 4. New Business
 5. Financial Report *
 6. Quarterly Financial Report
 7. Pension Committee Report *
 8. Sales Tax Recovery – Tax Specialist of Georgia Contract*
 9. Quarles Chemical Building Bid Award*
 10. Pipeline Blow-Off & Critical Valve Replacements 8A and 8B Task Authorization Approval*
 11. Nominating Committee Appointments
 12. Old Business
 13. General Manager's Report *
 14. Executive Session
 - a. Pending/Potential Litigation
 - b. Cybersecurity Report
 15. Legal
 - a. New lease agreement with American Tower for Pine Mtn. Cellular Tower*
- * Attachment

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