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 19, 2024 - 02:30 p.m.

- 1. Invocation and Pledge of Allegiance
- 2. Approval of Minutes of Regular Meeting of July 22, 2024 \*
- 3. Approval of Minutes of Executive Session of July 22, 2024 \*
- 4. New Business
- 5. Financial Report \*
- 6. Consideration of Local Vendor Preference Policy \*
- 7. Request For Proposal Results On-Call Pump Repair Services \*
- 8. Quarles Plant No.2 High Service Pump Station Roof Replacement \*
- 9. Nominating Committee Report
- 10. Old Business
- 11. General Manager's Report \*
- 12. Executive Session
  - a. Pending/Potential Litigation
- 13. Legal
  - \* Attachment