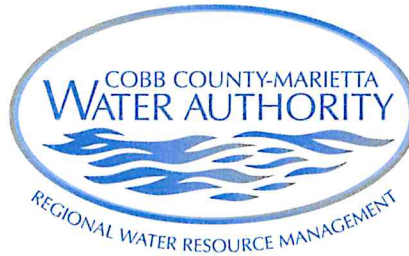


James C. Scott, Jr., Chair  
T. Daniel Buyers, Vice Chair  
Charlie N. Crowder, Secretary  
James A. Balli, Member



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, September 16, 2024 - 02:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of August 19, 2024 \*
3. Approval of Minutes of Executive Session of August 19, 2024 \*
4. New Business
5. Financial Report \*
6. Finance Committee Report
7. Qualification of Coastal States Bank \*
8. Bond Reimbursement Resolution \*
9. Contract Awards - Powdered Activated Carbon Suppliers \*
10. CCMWA Board Election of Officers \*
11. CCMWA Committee Member Appointments \*
12. Old Business
13. General Manager's Report \*
14. Executive Session
  - a. Cybersecurity
15. Legal

\* Attachment

#### Present:

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

#### Not Present:

James Balli