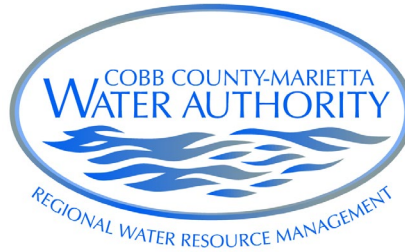


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
James A. Balli, Member



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

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of November 18, 2024 *
3. Approval of Minutes of Executive Session of November 18, 2024 *
4. New Business
5. Financial Report *
6. 2nd Reading of 2025 Operations and Capital Budgets *
7. Pension Committee Report *
8. Bid Results – Purchase and Delivery of Sodium Chlorate Tanks *
9. Ductile Iron Pipeline Contractor Pre-Qualification Approval - C.W. Matthews Contracting Company, Inc. *
10. Computerized Maintenance Management System Software and Services Award *
11. Approval of 2025 Board Meeting Schedule *
12. Old Business
13. General Manager's Report *
14. Executive Session: Cybersecurity, Real Estate
15. Legal

* Attachment

Present:

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