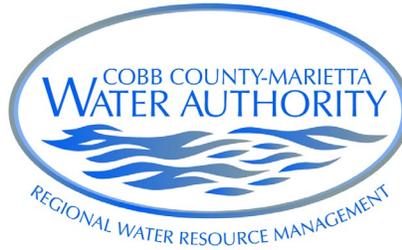


James C. Scott, Jr., Chair  
T. Daniel Buyers, Vice Chair  
Charlie N. Crowder, Secretary  
James A. Balli, Member



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, January 27, 2025 - 02:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of December 16, 2024 \*
3. Approval of Minutes of Executive Session of December 16, 2024 \*
4. New Business
5. Financial Report \*
6. Quarterly and Year-end Investment Review and Debt Issuance Analysis \*
7. Approval of Board and Attorney Travel Expenses for AWWA Annual Conference & Exposition, June 8-11, 2025, Denver, Colorado
8. Purchase of Kenworth T880 Dump Truck \*
9. Old Business
10. General Manager's Report \*
11. Executive Session
12. Legal

\* Attachment

Present:

James Scott  
Daniel Buyers  
Charlie Crowder  
Charles "Corkey" Welch  
James Balli  
Lisa Cupid  
Grif Chalfant