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 15, 2025 - 02:30 p.m.

- 1. Invocation and Pledge of Allegiance
- 2. Approval of Minutes of Regular Meeting of November 17, 2025 *
- 3. Approval of Minutes of Executive Session of November 17, 2025 *
- 4. New Business
- 5. Financial Report *
- 6. Pension Committee Report *
- 7. Second Reading of 2026 Operations and Capital Budgets *
- 8. Bid Results Hugh A. Wyckoff Water Treatment Plant Generator Electrical Building HVAC Replacement *
- 9. Approval of 2026 Board Meeting Schedule *
- 10. Old Business
- 11. General Manager's Report *
- 12. Executive Session
 - a. Cybersecurity
- 13. Legal

* Attachment

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