

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 26, 2026 - 02:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of December 15, 2025 \*
3. Approval of Minutes of Executive Session of December 15, 2025 \*
4. New Business
5. Financial Report \*
6. Quarterly and Year-End Investment Report \*
7. Approval of Board and Attorney Travel Expenses for AWWA Annual Conference and Exposition
8. Supplemental Engineering Services During Construction – Quarles Reservoir Cleaning and Improvements Project \*
9. Old Business
10. General Manager's Report \*
11. Executive Session
  - a. Pending and Potential Litigation
12. Legal

\* Attachment

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

This meeting will be held via teleconference. For access to the public meeting link, please contact Kristen Bertsch at 770-514-5208.