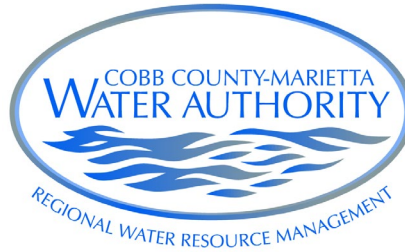


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
James A. Balli, Member



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 22, 2024 - 02:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of December 18, 2023 *
3. Approval of Minutes of Executive Session of December 18, 2023 *
4. Financial Report *
5. Quarterly and Year-end Investment Review
6. Pension Plan Investment Policy Statement *
7. Old 41 & Stilesboro Road Water Mains Replacement: Design and Construction Management Services *
8. Replacement of 1997 Caterpillar Model 963 Track Loader *
9. Approval of Board and Attorney Travel Expenses for AWWA Annual Conference & Exposition, June 10-13, 2024, Anaheim, California
10. Old Business
11. General Manager's Report *
12. New Business
13. Executive Session
 - a. Pending/Potential Litigation
14. Legal

* Attachment

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

Not Present: James Scott