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, July 17 --- 2:30 p.m.

- 1. Invocation and Pledge of Allegiance
- 2. Approval of Minutes of Regular Meeting of June 22, 2023 \*
- 3. Approval of Minutes of Executive Session of June 22, 2023 \*
- 4. New business
- 5. Financial report \*
- 6. Quarterly Investment review
- 7. Proposal Award Consultant for Demand Services \*
- 8. Old business
- 9. General Manager's report \*
- 10. Executive Session
- 11. Legal

## \* Attachment

Present: James Balli

Dan Buyers Grif Chalfant Lisa Cupid James Scott

Not Present: Charlie Crowder

Corkey Welch