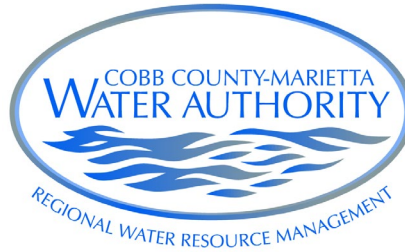


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
James A. Balli, Member



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, May 20, 2024 - 02:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of April 15, 2024 *
3. Approval of Minutes of Executive Session of April 15, 2024 *
4. New Business
5. Financial Report *
6. Quarles Chemical Building – Equipment Sole Source: Burnett Lime Company, Inc., Liquid Lime System Equipment *
7. Quarles Chemical Building – Equipment Sole Source: DeNora, Sodium Hypochlorite Generator Equipment *
8. Quarles Chemical Building – Sole Source: MR Systems, Integration Services *
9. Ductile Iron Pipeline Contractor Pre-Qualification Approval – Reeves Young, LLC *
10. Board Meeting Date Change for June 2024
11. Old Business
 - a. Cell Tower Lease Rate Comps *
12. General Manager's Report *
13. Executive Session
 - a. Pending/Potential Litigation
14. Legal
 - a. Modification to Intergovernmental Agreement with Macon Water Authority *

* Attachment

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

Not Present: Lisa Cupid