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, September 18 – 02:30 p.m.

- 1. Invocation and Pledge of Allegiance
- 2. Approval of Minutes of Regular Meeting of August 21, 2023 \*
- 3. Approval of Minutes of Executive Session of August 21, 2023 \*
- 4. New business
- 5. Financial report \*
- 6. Pension Committee report \*
- 7. Request for Proposal Results 2023 On-Demand Coatings Program \*
- 8. Nominating and Election of Officers
- 9. Old business
- 10. General Manager's report \*
- 11. Executive Session Cybersecurity
- 12. Legal
  - \* Attachment
  - Present: Dan Buyers Grif Chalfant Charlie Crowder Lisa Cupid James Scott Corkey Welch

Not Present: James Balli