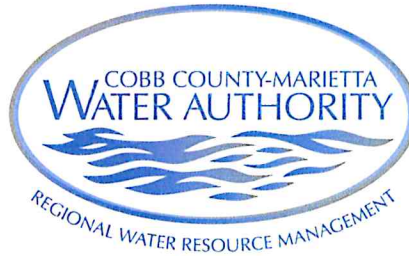


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
James A. Balli, Member



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, November 21 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of October 17, 2022 *
3. Approval of Minutes of Executive Session of October 17, 2022 *
4. Financial report *
5. Bid Results – Hugh A. Wyckoff Water Treatment Plant Filter Rehabilitation Project *
6. Bid Results – Quarles WTP Vacuum Priming System Replacements – Equipment Purchase *
7. Bid Results – Quarles WTP Valve & Actuator Replacements *
8. Bid Results - Grounds Maintenance Services *
9. Planning Committee report and presentation of Proposed 2023 – 2027 Capital Improvement Plan
10. Personnel Committee report
11. Finance Committee report and First Reading of Proposed 2023 Operations and Capital Improvement Plan Budgets *
12. Old business
13. General Manager's report *
14. New business
15. Executive Session
16. Legal

* Attachment

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

Not Present: Lisa Cupid