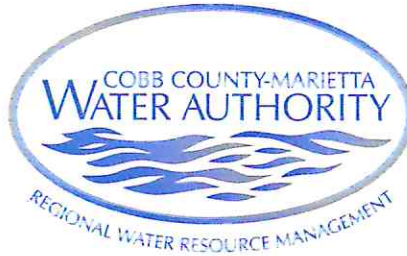


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
James A. Balli, Member



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, March 18, 2024 - 02:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of February 19, 2024 *
3. Approval of Minutes of Executive Session of February 19, 2024 *
4. New Business
5. Financial Report *
6. Pension Committee Report *
7. Intergovernmental Agreement – Macon Soils Inc., Residuals Land Application *
8. Agronomist Contract – Branch Residuals and Soils, LLC *
9. Ductile Iron Pipeline Contractors Prequalification List *
10. Sole Source – Pure Technologies, In-situ Pipeline Condition Assessment *
11. Engineering Services Contract Change Order - Wyckoff Clearwell No.3 *
12. On-Demand Services Contract - Control Systems Integration Services *
13. Old Business
14. General Manager's Report *
15. Executive Session
 - a. Pending/Potential Litigation
 - b. Cybersecurity Briefing
16. Legal
 - a. Lease Agreement with American Tower
 - b. Lease Agreement with Marietta City School District

* Attachment

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

Not Present: James Balli