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, October 21, 2024 - 02:30 p.m.

- 1. Invocation and Pledge of Allegiance
- 2. Approval of Minutes of Regular Meeting of September 16, 2024 *
- 3. Approval of Minutes of Executive Session of September 16, 2024 *
- 4. New Business
- 5. Financial Report *
- 6. Quarterly Investment Report
- 7. Audit Services Request for Proposals Results*
- 8. Pension Committee Report*
- 9. Binding of 2025 Health Insurance Offering*
- 10. Task Authorization Quarles Critical Valve Replacement, On-Call Construction*
- 11. Bid Results 2025 Water Treatment Chemicals*
- 12. Bid Results Old 41 / Stilesboro Road Water Main Replacement Project*
- 13. Old Business
- 14. General Manager's Report*
- 15. Legal

* Attachment

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

Not Present: Lisa Cupid