

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 18, 2024 - 02:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of October 21, 2024 \*
3. New Business
4. Financial Report \*
5. Planning Committee Report \*
6. Personnel Committee Report \*
7. Finance Committee Report and 1<sup>st</sup> Reading of 2025 Operations and Capital Budgets \*
8. Contracts Extension - Transmission Emergency and On-Call Construction \*
9. Engineering Contract Change Order - Quarles Chemical Building Design - Value Engineering
10. Bid Results - Quarles Two Million Gallon Clearwell Repair \*
11. Task Authorization - On-Demand Engineering Services, Pine Mountain Tank Replacement \*
12. Old Business
13. General Manager's Report \*
14. Executive Session: Litigation, Real Estate, Personnel
15. Legal
  - Atlanta Regional Commission – Metro Water Providers Litigation Group Intergovernmental Agreement \*
  - Easement Approvals – Quarles Chemical Building Project \*

\* Attachment

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