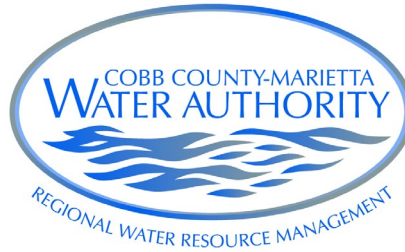


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
James A. Balli, Member



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, February 17, 2025 - 02:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of January 27, 2025 *
3. New Business
4. Financial Report *
5. Bid Award – Quarles Reservoir Cleaning and Improvements Project *
6. Supplemental Engineering Design Task Authorization - Quarles Reservoir Cleaning and Improvements Project *
7. Change Order – Quarles Plant No.2 SCADA Replacement Project Engineering Service Change Order No.2 for Additional Construction Services *
8. Purchase of GC-MS Instrument for Simmons Laboratory *
9. Old Business
10. General Manager's Report *
11. Executive Session
12. Legal

* Attachment

Present:

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