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 17, 2025 - 02:30 p.m.

- 1. Invocation and Pledge of Allegiance
- 2. Approval of Minutes of Regular Meeting of February 17, 2025 *
- 3. New Business
- 4. Financial Report *
- 5. Pension Committee Report *
- 6. Quarles Plant No.2 SCADA Replacement Project Engineering Service Change Order No.2 for Additional Construction Services *
- 7. Old Business
- 8. General Manager's Report *
- 9. Executive Session: Cybersecurity
- 10. Legal
 - a. Bartow County Water Supply Contract
 - * Attachment

Present:

James Scott, Jr Dan Buyers Charlie Crowder Charles Welch Lisa Cupid Grif Chalfant