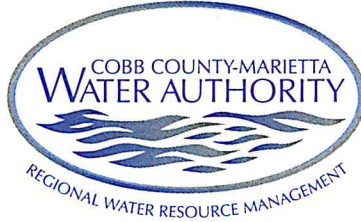


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
A. Max Bacon, Member



James A. Balli, Member
Michael H. Boyce, Member
Griffin "Grif" L. Chalfant, Jr., Member
Glenn M. Page, P. E., General Manager

COBB COUNTY-MARIETTA WATER AUTHORITY

Agenda

Monday, March 19, 2018 --- 3:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of February 19, 2018 *
3. Approval of Minutes of Executive Session of February 19, 2018 *
4. Financial report *
5. Pension Committee Report
6. Old business
7. General Manager's report *
8. New business
9. Executive Session
10. Legal

* Attachment

Present: Max Bacon
James Balli
Mike Boyce
Dan Buyers (Arrived at meeting after Agenda Item 3)
Grif Chalfant
Charlie Crowder
James Scott