



COBB COUNTY-MARIETTA WATER AUTHORITY

Agenda

Monday, October 15, 2018 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of September 17, 2018 *
3. Approval of Minutes of Executive Session of September 17, 2018 *
4. Financial report *
5. Quarterly Investment Review
6. Bid Results – Process Chemicals for Water Treatment for 2019 *
7. Sole-Source Procurement Request – Valve Actuators *
8. Ratification of Emergency Expenditures – Wyckoff Filter No. 4 Repairs
9. Authorization to bind employee health insurance
10. Old business
11. General Manager's report *
12. New business
13. Executive Session
14. Legal

* Attachment

Present: Max Bacon
James Balli
Grif Chalfant
Charlie Crowder
James Scott