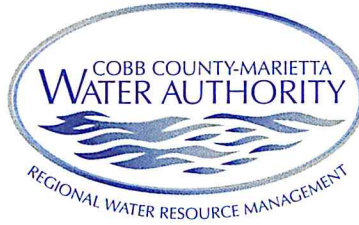


James C. Scott, Jr., Chair  
T. Daniel Buyers, Vice Chair  
Charlie N. Crowder, Secretary  
A. Max Bacon, Member



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, November 19, 2018 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of October 15, 2018 \*
3. Approval of Minutes of Executive Session of October 15, 2018 \*
4. Financial report \*
5. Engineering Services Contract – Blackjack Mountain 36-Inch Pipeline Replacement Project \*
6. Personnel Committee report
  - a. Report on binding of employee insurance
  - b. Recommendation to the Board of an increase in all pay grades by the Consumer Price Index of 2.3%.
7. Planning Committee report and presentation of Proposed 2019 – 2023 Capital Improvement Plan
8. Finance Committee report and First Reading of Proposed 2019 Operations and Capital Improvement Plan Budgets \*
9. Consideration of Second Water Supply Contract with the City of Austell \*
10. Old business
11. General Manager's report \*
12. New business
13. Executive Session – Personnel, Real Estate & Litigation
14. Legal

\* Attachment

Present: Max Bacon  
James Balli  
Mike Boyce  
Dan Buyers  
Grif Chalfant  
Charlie Crowder  
James Scott

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