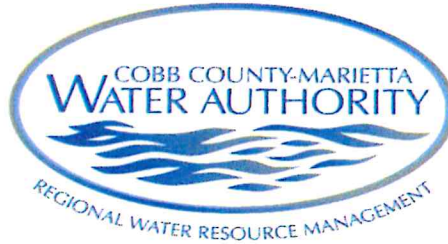


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
James A. Balli, Member



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

COBB COUNTY-MARIETTA WATER AUTHORITY

Agenda

Monday, August 17 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of July 20, 2020 *
3. Financial report *
4. Bid Results – Quarles Water Treatment Plant Residuals Management Filter Press No. 2 Refurbishment *
5. Bid Results – Quarles Water Treatment Plant Residuals Management Liquid Lime System Improvements *
6. Pipeline Contractor Prequalification – Reeves Young, LLC *
7. Discussion of Procurement Approach for Wyckoff Front Gate
8. Old business
9. General Manager's report *
10. Nominations of Officers
11. New business
12. Executive Session
13. Legal

* Attachment

Present:

James Balli
Mike Boyce
Grif Chalfant
Charlie Crowder
James Scott
Corkey Welch

Not Present: Dan Buyers