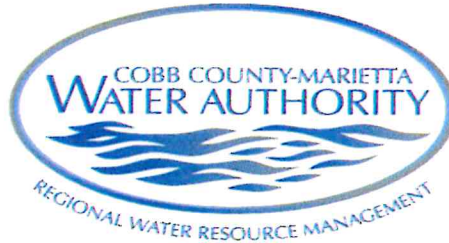


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
James A. Balli, Member



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, September 21 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of August 17, 2020 *
3. Financial report *
4. Pension Committee report
5. Restatement of Retirement Plan
6. Bid Results – Macland Road 24-Inch Relocation and Corner Road/Florence Road Modifications *
7. Task Authorization – Wyckoff Clearwell No. 3 Supplemental Engineering Services *
8. Engineering Contract Modification – Quarles Water Treatment Plant 2 SCADA Replacement *
9. Professional Services Contract – Ductile Iron Pipe Condition Assessment *
10. Purchase of Portable Generator for Pumping Stations *
11. Pipeline Contractor Prequalification – Reeves Young, LLC
12. Old business
13. General Manager's report *
14. Election of Officers
15. New business
16. Executive Session
17. Legal

Present: Mike Boyce
Dan Buyers
Grif Chalfant
Charlie Crowder
James Scott
Corkey Welch

Not Present: James Balli

* Attachment