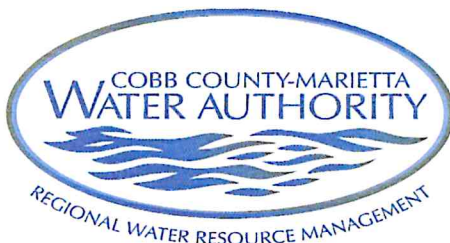


James C. Scott, Jr., Chair  
T. Daniel Buyers, Vice Chair  
Charlie N. Crowder, Secretary  
James A. Balli, Member



Griffin "Grif" L. Chalfant, Jr., Member  
Lisa N. Cupid, Member  
Charles "Corkey" A. Welch, Member  
Glenn M. Page, P. E., General Manager

## COBB COUNTY-MARIETTA WATER AUTHORITY

### Agenda

Monday, January 25 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of December 21, 2020 \*
3. Financial report \*
4. Quarterly and Year-end Investment Review
5. James E. Quarles Plant 1 Replacement Project  
Engineering Contract Modification No. 2\*
6. Approval of Board Travel Expenses for AWWA Annual Conference &  
Exposition, June 13 – 16, 2021, San Diego, California
7. Old business
8. General Manager's report \*
9. New business
10. Executive Session
11. Legal

\* Attachment

Present: James Balli  
Dan Buyers  
Grif Chalfant  
Charlie Crowder  
Lisa Cupid  
James Scott  
Corkey Welch