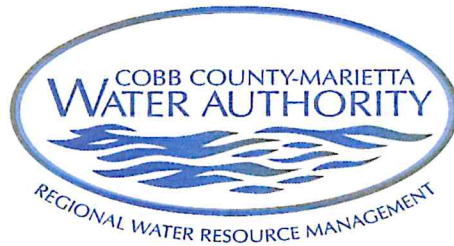


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
James A. Balli, Member



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

Amended Agenda

Monday, August 16 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance – Beth Hamby
2. Approval of Minutes of Regular Meeting of July 19, 2021 *
3. Financial report *
4. Bid Results – Wyckoff Raw Water Pipeline Replacement Project *
5. Task Authorization – Maner Road 36-Inch Pipeline Replacement:
Phase II – Design and Construction Management Services *
6. Old business
7. General Manager's report *
8. New business
9. Nominating Committee Report
10. Executive Session – Real Estate and Personnel
11. Legal *

* Attachment

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