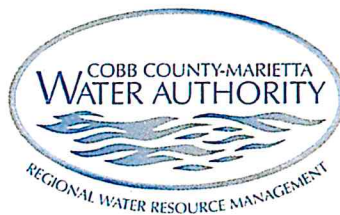


Griffin "Grif" L. Chalfant, Jr., Chair
Charlie N. Crowder, Vice Chair
T. Daniel Buyers, Secretary
A. Max Bacon, Member



James A. Balli, Member
Michael H. Boyce, Member
James C. Scott, Jr., Member
Glenn M. Page, P.E., General Manager

COBB COUNTY-MARIETTA WATER AUTHORITY

Agenda

Monday, July 17, 2017 --- 3:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of June 19, 2017 *
3. Financial report *
4. Quarterly Investment report
5. Planning Committee report
6. Bid results – James E. Quarles Plant 1 Replacement Project *
7. Old business
8. General Manager's report *
9. New business
10. Executive Session
11. Legal

* Attachment