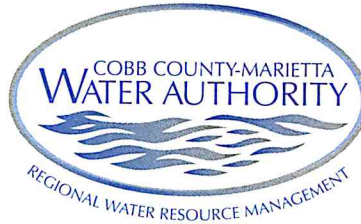


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
A. Max Bacon, Member



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

COBB COUNTY-MARIETTA WATER AUTHORITY

Agenda

Monday, August 19, 2019 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of July 15, 2019 *
3. Financial report *
4. Bid Results - Quarles Water Treatment Plant Residuals Management Filter Press No. 1 Refurbishment Project *
5. Bid Results – 2020 Blow-off Replacements Project *
6. Bid Results - Quarles Water Treatment Plant 2 and Intake Pump Station Valve Actuators Replacement Project *
7. Pre-Qualification of Coatings Contractor *
8. Old business
9. General Manager's report *
10. New business
11. Executive Session
12. Legal

* Attachment

Present: Max Bacon
James Balli
Mike Boyce
Dan Buyers
Grif Chalfant
Charlie Crowder
James Scott