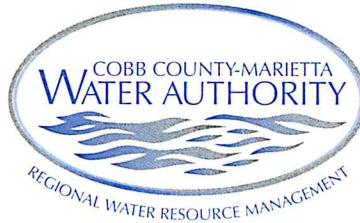


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
A. Max Bacon, Member



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, October 21, 2019 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of September 16, 2019 *
3. Approval of Minutes of Executive Session of September 16, 2019 *
4. Financial report *
5. Quarterly Investment review
6. Process Chemicals for 2020 *
7. Hazen Task Authorization #2 Approval
Corrosion Control Study – Phase 2 (Corrosion Loop Pilot Testing) *
8. Authorization to bind employee health insurance
9. Old business
10. General Manager's report *
11. New business
12. Executive Session
13. Legal

* Attachment

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