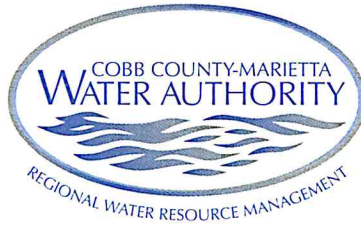


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
A. Max Bacon, Member



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, February 17 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of January 27, 2020 *
3. Financial report *
4. Extension of Electric Motor Service Contracts *
5. Sole-source Procurement of Sodium Hypochlorite Generators *
6. Pipeline Contractor Prequalification *
7. Old business
8. General Manager's report *
9. New business
10. Executive Session
11. Legal *

* Attachment

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

Not Present: James Scott