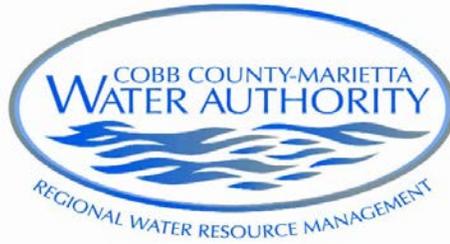


James C. Scott, Jr., Chair  
T. Daniel Buyers, Vice Chair  
Charlie N. Crowder, Secretary  
A. Max Bacon, Member



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, May 18 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of March 16, 2020 \*
3. Financial report \*
4. 2019 Auditor's Discussion and Analysis \*\*
5. 2019 Mauldin & Jenkins Management Letter \*\*
6. Quarterly Investment Review \*\*
7. Pension Committee Report \*\*
8. Bid Results – Blackjack Mountain Pipeline Replacement Project
9. On-Call Electrical Services Contract \*
10. Reschedule June Board meeting
11. Old business
12. General Manager's report \*
13. New business
14. Executive Session
15. Legal \*

\*Attachment

\*\* Included in package sent in April

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