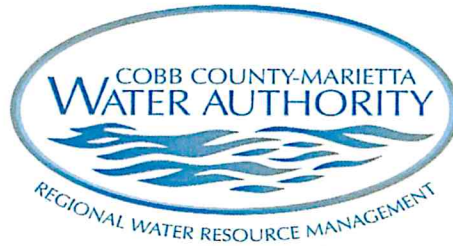


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
A. Max Bacon, Member



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 20, 2018 --- 3:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of July 16, 2018 *
3. Financial report *
4. Corporate Resolution to open corporate credit account with SunTrust Bank
5. Grounds Maintenance Contract
6. Bid Results - Wyckoff/Mars Hill Road 42-Inch Pipeline Replacement
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
Charlie Crowder
Grif Chalfant
James Scott