



COBB COUNTY-MARIETTA WATER AUTHORITY

Agenda

Monday, September 17, 2018 --- 3:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of August 20, 2018 *
3. Approval of Minutes of Executive Session of August 20, 2018 *
4. Financial report *
5. Pension Committee report
6. Planning Committee report
7. Finance Committee report
8. Sole Source Request - Gas Chromatograph and Mass Spectrometry Detector *
9. Engineering Services – Wyckoff Water Treatment Plant Clearwell No. 3 *
10. Bid Results – 2018 Blow-off Replacements *
11. Old business
12. General Manager's report *
13. New business
14. Election of Officers
15. Executive Session
16. Legal

* Attachment

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