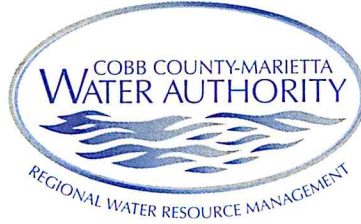


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
A. Max Bacon, Member



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, December 17, 2018 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of November 19, 2018 *
3. Approval of Minutes of Executive Session of November 19, 2018 *
4. Financial report *
 - a. Annual Financial Audit Contract Extension with Mauldin & Jenkins, LLC
5. Pension Committee report
6. Emergency and On-Call Construction Contract Extension *
7. Second Reading of Proposed 2019 Operations and Capital Improvement Plan Budgets *
8. Adoption of 2019 Board Meeting Schedule *
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