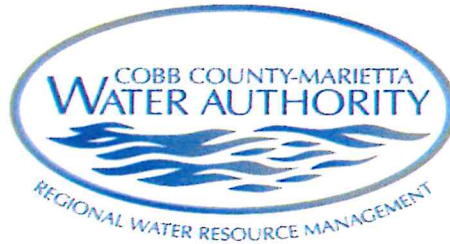


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
James A. Balli, Member



Michael H. Boyce, Member
Griffin "Grif" L. Chalfant, Jr., Member
Charles "Corkey" A. Welch, Member
Glenn M. Page, P. E., General Manager

COBB COUNTY-MARIETTA WATER AUTHORITY

Amended Agenda

Monday, November 16 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of October 19, 2020 *
3. Financial report *
4. Pension Committee report
5. Planning Committee report and presentation of Proposed 2021 – 2025 Capital Improvement Plan
6. Personnel Committee report
 - a. Report on binding of employee insurance
 - b. Recommendation to the Board of an increase in all pay grades by the Consumer Price Index of 1.4%.
7. Finance Committee report and First Reading of Proposed 2021 Operations and Capital Improvement Plan Budgets
8. Old business
9. General Manager's report *
10. New business
11. Executive Session
12. Legal

* Attachment

Present: James Balli
Dan Buyers
Grif Chalfant
Charlie Crowder
James Scott
Corkey Welch

Not Present: Mike Boyce