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



Griffin "Grif" L. Chalfant, Jr., Member Lisa N. Cupid, Member Charles "Corkey" A. Welch, Member Glenn M. Page, P. E., General Manager

## COBB COUNTY-MARIETTA WATER AUTHORITY

## Agenda

Monday, March 15 --- 2:30 p.m.

- 1. Invocation and Pledge of Allegiance
- 2. Approval of Minutes of Regular Meeting of February 15, 2021 \*
- 3. Financial report \*
- 4. Pension Committee Report
- 5. Bid Results 2021 Coatings Program \*
- 6. Demand Services Engineering Task Authorization Quarles Taste and Odor Process Improvements Project \*
- 7. Sole Source Procurement Variable Frequency Drive Remanufacture \*
- 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

Lisa Cupid James Scott Corkey Welch