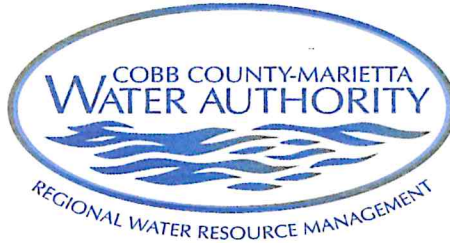


James C. Scott, Jr., Chair  
T. Daniel Buyers, Vice Chair  
Charlie N. Crowder, Secretary  
James A. Balli, Member



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, April 19 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of March 15, 2021 \*
3. Financial report \*
4. 2020 Auditor's Discussion and Analysis
5. 2020 Mauldin & Jenkins Management Letter
6. Quarterly Investment Review
7. Replacement of 2006 International Dump Truck \*
8. Sole-source procurement – Wyckoff Filter No. 5 Underdrain Replacement \*
9. June Board Meeting Date
10. Old business
11. General Manager's report \*
12. New business
13. Executive Session
14. Legal

\*Attachment

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