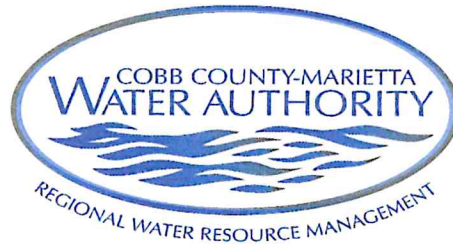


James C. Scott, Jr., Chair  
T. Daniel Buyers, Vice Chair  
Charlie N. Crowder, Secretary  
James A. Balli, Member



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, May 17 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Presentation of 2021 District 3 Water TopOp Award
3. Approval of Minutes of Regular Meeting of April 19, 2021 \*
4. Approval of Minutes of Executive Session of April 19, 2021 \*
5. Financial report \*
6. Quarles Raw Water Reservoir Sediment Removal, Structural Improvements, and Miscellaneous Reservoir Upgrades \*  
Engineering Demand Services Task Authorization No.17 – Hazen and Sawyer, PC
7. Quarles Treatment Division Actuator and Valve Replacement Project, Phase I \*  
Engineering Demand Services Task Authorization No.19 – Hazen and Sawyer, PC
8. Consideration of extension of Lump Sum Pay Out Option (sunset on December 31, 2021)
9. Old business
10. General Manager's report \*
11. New business
12. Executive Session
13. Legal \*

\* Attachment

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