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, June 21 --- 2:30 p.m.

- 1. Invocation and Pledge of Allegiance – Patrick Pherson
- 2. Approval of Minutes of Regular Meeting of May 17, 2021 *
- 3. Financial report *
- 4. Pension Committee report
- 5. Engineering Demand Services Task Authorization – Blackjack Mountain Tank Replacement *
- Demand Services Engineering Contracts Extension * 6.
- 7. Old business
- 8. General Manager's report *
- 9. New business
- 10. Executive Session – Personnel, Real Estate
- 11. Legal
 - Attachment

Present:

James Balli Dan Buyers Grif Chalfant Charlie Crowder James Scott

Corkey Welch

Not Present: Lisa Cupid