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, September 20 --- 2:30 p.m.

- 1. Invocation and Pledge of Allegiance – Cole Blackwell
- 2. Approval of Minutes of Regular Meeting of August 16, 2021 \*
- 3. Approval of Minutes of Executive Session of August 16, 2021 \*
- 4. Financial report \*
- 5. Pension Committee report
- 6. Bid Results – James E. Quarles Water Treatment Plant Taste and Odor Process Improvements \*
- 7. Old business
- 8. General Manager's report \*
- 9. New business
- 10. Legal \*
- 11. Election of Officers
- 12. Executive Session - Personnel
- 13. Personnel Committee Report
  - Attachment

Present:

Dan Buyers

Grif Chalfant Charlie Crowder

Lisa Cupid James Scott

Not Present: James Balli

Corkey Welch