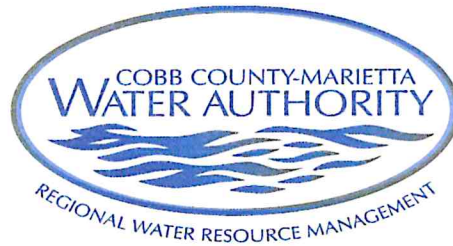


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
James A. Balli, Member



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, October 18 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance – Glenn Page
2. Approval of Minutes of Regular Meeting of September 20, 2021 *
3. Approval of Minutes of Executive Session of September 20, 2021 *
4. Financial report *
5. Quarterly Investment review
6. Bid Results - 2022 Blow-Off Replacements Project *
7. Process Chemicals for 2022 *
8. Engineering Task Authorization – Supplemental Services for Wyckoff Clearwell No. 3 Project *
9. Binding of 2022 Health Insurance Offering
10. Old business
11. General Manager's report *
12. New business
13. Executive Session
14. Consideration of Appointment of New General Manager
15. Legal *

* Attachment

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