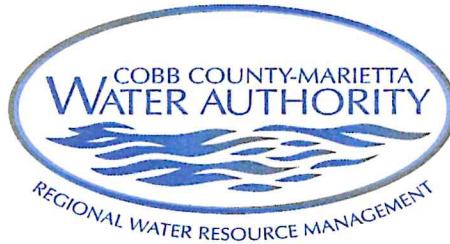


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
James A. Balli, Member



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, November 15 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance – Daniel White
2. Approval of Minutes of Regular Meeting of October 18, 2021 *
3. Approval of Minutes of Executive Session of October 18, 2021 *
4. Financial report *
5. Bid Results - 2021 Pine Mountain Tank Repairs *
6. Ductile Iron Pipeline Contractor Pre-Qualification *
7. On-call Tree Services Contract *
8. Planning Committee report and presentation of Proposed 2022 – 2026 Capital Improvement Plan
9. Personnel Committee report
10. Finance Committee report and First Reading of Proposed 2022 Operations and Capital Improvement Plan Budgets *
11. Old business
12. General Manager's report *
13. Executive Session – Personnel
14. New business
15. Legal

* Attachment

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

Not Present: James Balli
Lisa Cupid