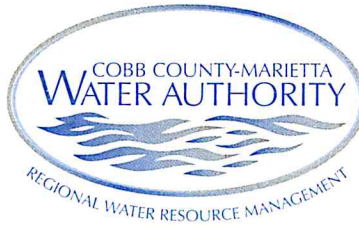


Griffin "Grif" L. Chalfant, Jr., Chair
Charlie N. Crowder, Vice Chair
T. Daniel Buyers, Secretary
David A. Austin, Member



A. Max Bacon, Member
Timothy D. Lee, Member
James C. Scott, Jr., Member
Glenn M. Page, P.E., General Manager

COBB COUNTY-MARIETTA WATER AUTHORITY

Agenda

Monday, May 16, 2016 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting of April 18, 2016 *
2. Approval of Minutes of Executive Session of April 18, 2016 *
3. Financial report *
4. Qualification of Piper Jaffray *
5. Qualification of Renasant Bank *
6. Bid Results – Replacement Dump Truck *
7. Old business
8. General Manager's report *
9. New business
10. Executive Session
11. Legal

* Attachment

Present: David Austin
Max Bacon
Dan Buyers
Grif Chalfant
Charlie Crowder
Tim Lee
James Scott