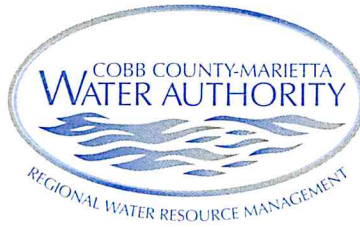


Griffin "Grif" L. Chalfant, Jr., Chair
Charlie N. Crowder, Vice Chair
T. Daniel Buyers, Secretary
David A. Austin, Member



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, July 18, 2016 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting of June 29, 2016 *
 2. Approval of Minutes of Executive Session of June 29, 2016 *
 3. Financial report *
 4. Quarterly Investment Summary *
 5. Sole-source procurement request - Valve Actuators *
 6. Old business
 7. General Manager's report
 8. New business
 9. Executive Session
 10. Legal
- * Attachment

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