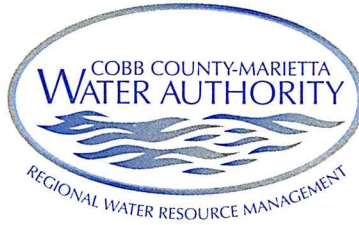


Griffin "Grif" L. Chalfant, Jr., Chair
Charlie N. Crowder, Vice Chair
T. Daniel Buyers, Secretary
David A. Austin, Member



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, November 21, 2016 --- 3:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of October 17, 2016 *
3. Financial report *
4. Personnel Committee report
 - a. Bind insurance
 - b. Approve cost-of living adjustment to pay grade scale
 - c. Approve changing the Human Resource Associate from a part-time position to a full-time position
 - d. Approve creation of a Maintenance Division Manager position
5. Planning Committee report and presentation of proposed 2017-2021 Capital Improvement Plan *
6. Finance Committee report
 - a. Proposed Financial Policy updates *
 - b. Proposed Procurement Policy updates *
 - c. Proposed Investment Policy updates *
7. Presentation of Proposed 2017 Operations and Capital Improvement Plan budgets *
8. Investment Advisor – Contract Extension *
9. Sales Tax Recovery Proposal *
10. Bid Results – Blackjack Mountain Tank Painting *
11. Proposal Results – Emergency and On-Call Construction Contract *
12. Old business
13. General Manager's report *
14. New business
15. Executive Session
16. Legal

* Attachment

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