

COBB COUNTY-MARIETTA WATER AUTHORITY

Amended Agenda

Monday, October 16, 2017 --- 3:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of September 18, 2017 *
3. Financial report *
4. Quarterly Investment Report
5. Bid Results - Wyckoff Raw Water Pump No. 4 Motor Replacement *
6. Bid Results – Quarles Liquid Lime Chemical Containment and Feed System *
7. Authorization to bind employee health insurance
8. Old business
9. General Manager's report *
10. New business
11. Executive Session
12. Legal

* Attachment

Present: Max Bacon
James Balli
Mike Boyce
Dan Buyers
Grif Chalfant
Charlie Crowder
James Scott