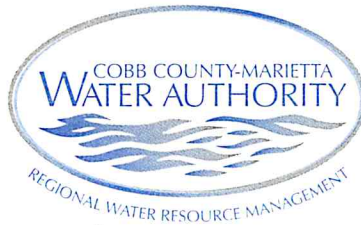


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
A. Max Bacon, Member



James A. Balli, Member
Michael H. Boyce, Member
Griffin "Grif" L. Chalfant, Jr., Member
Glenn M. Page, P. E., General Manager

COBB COUNTY-MARIETTA WATER AUTHORITY

Agenda

Monday, January 28, 2019 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of December 17, 2018 *
3. Approval of Minutes of Executive Session of December 17, 2018 *
4. Financial report *
5. Finance Committee Report
6. Quarterly and Year-end Investment Review
7. Bid Results – Highway 41 Northwest 20-Inch Parallel Pipeline Project *
8. Bid Results – Wyckoff Wash Water Tank Painting *
9. Intergovernmental Agreement for Land Application Program *
10. Professional Agronomist Services Contract *
11. Approval of Board Travel Expenses for AWWA Annual Conference & Exposition, June 9 - 13, 2019
12. Old business
13. General Manager's report *
14. New business
15. Executive Session
16. Legal

* Attachment

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