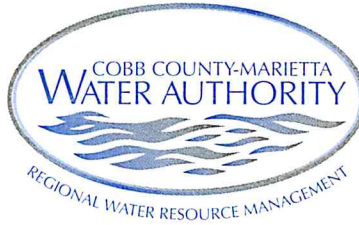


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
A. Max Bacon, Member



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, May 20, 2019 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of April 15, 2019 *
3. Approval of Minutes of Executive Session of April 15, 2019 *
4. Financial report *
5. Bid Results – Quarles Raw Water Pump Station No. 2 Ventilation Upgrades *
6. Bid Results – Wyckoff Settled Solids Equalization Basin Decant System *
7. Bid Results – Wyckoff Residuals Liquid Lime System *
8. Bid Results 2019 Blow-Off Replacements *
9. Sole-Source Procurement Request – Groover Mountain Pump Station Pumps *
10. Old business
11. General Manager's report *
12. New business
13. Executive Session
14. Legal

* Attachment

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