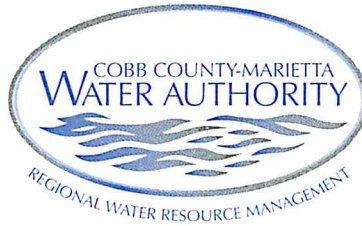


James C. Scott, Jr., Chair  
T. Daniel Buyers, Vice Chair  
Charlie N. Crowder, Secretary  
A. Max Bacon, Member



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, June 17, 2019 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of May 20, 2019 \*
3. Approval of Minutes of Executive Session of May 20, 2019 \*
4. Financial report \*
5. Pension Committee report
6. Engineering Demand Services Contracts \*
7. Old business
8. General Manager's report \*
9. New business
10. Executive Session
11. Legal

\* Attachment

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

Not Present: Charlie Crowder