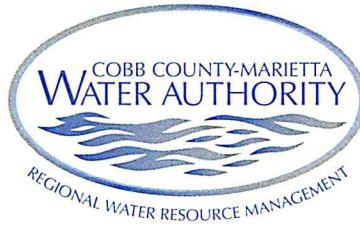


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
A. Max Bacon, Member



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, September 16, 2019 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of August 19, 2019 *
3. Financial report *
4. Pension Committee report
5. Bid Results – 2019-2020 Coatings Program *
6. Professional Services Contract – Ductile Iron Pipe Condition Assessment *
7. Old business
8. General Manager's report *
9. New business
10. Election of Officers
11. Executive Session
12. Legal

* Attachment

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

Not Present: James Balli