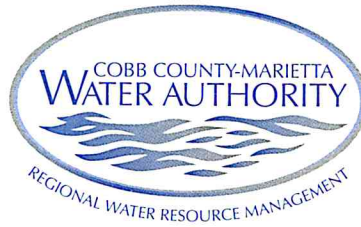


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
A. Max Bacon, Member



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, November 18, 2019 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of October 21, 2019 *
3. Financial report *
4. Pension Committee report
5. Planning Committee report and presentation of Proposed 2020 – 2024 Capital Improvement Plan
6. Personnel Committee report
 - a. Report on binding of employee insurance
 - b. Parental Leave Policy
 - c. Recommendation to the Board of an increase in all pay grades by the Consumer Price Index of 1.7%.
7. Finance Committee report and First Reading of Proposed 2020 Operations and Capital Improvement Plan Budgets
8. Bid Results – Pete Shaw Water Storage Tank No. 2 *
9. Bid Results – Groover Mountain Tank Painting *
10. Demand Services Contract Task Authorization No. 1 for Jacobs Engineering, Inc. – Quarles Taste and Odor Process Improvements Project Design *
11. Old business

12. General Manager's report *
13. New business
14. Executive Session
15. Legal

* Attachment

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

Not Present: James Balli