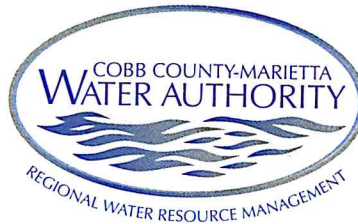


Griffin "Grif" L. Chalfant, Jr., Chair  
Charlie N. Crowder, Vice Chair  
T. Daniel Buyers, Secretary  
David A. Austin, Member



A. Max Bacon, Member  
Timothy D. Lee, Member  
James C. Scott, Jr., Member  
Glenn M. Page, P.E., General Manager

## COBB COUNTY-MARIETTA WATER AUTHORITY

### Agenda - Revised

Monday, January 25, 2016 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting of December 21, 2015 \*
  2. Financial report \*
  3. Year-End Investment Summary \*
  4. Finance Committee report
  5. Pension Committee report – Restatement of the Retirement Plan \*
  6. Rates & Contracts Committee report
  7. Contract Modification for Engineering Services – Wyckoff Filter Building Rehabilitation and Electrical Improvements Project \*
  8. Old business
  9. Operations report
  10. Engineering report
  11. General Manager's report \*
  12. New business
  13. Executive Session
  14. Legal
- \* Attachment

Present: David Austin  
Max Bacon  
Dan Buyers  
Grif Chalfant  
Charlie Crowder  
Tim Lee  
James Scott