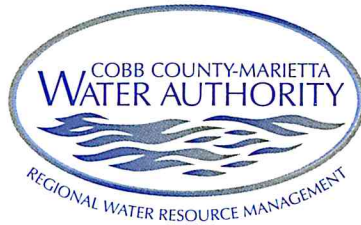


Griffin "Grif" L. Chalfant, Jr., Chair
Charlie N. Crowder, Vice Chair
T. Daniel Buyers, Secretary
David A. Austin, Member



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

Monday, March 21, 2016 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting of February 15, 2016 *
2. Financial report *
3. Pension Committee report and Consideration of CCMWA Retirement Plan Investment Policy *
4. Consideration of 2016-2020 Strategic Plan *
5. Old business
6. General Manager's report *
7. New business
8. Executive Session
9. Legal

* Attachment

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