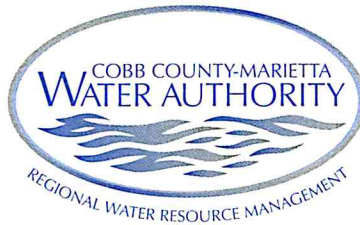


Griffin "Grif" L. Chalfant, Jr., Chair  
Charlie N. Crowder, Vice Chair  
T. Daniel Buyers, Secretary  
David A. Austin, Member



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, April 18, 2016 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting of March 21, 2016 \*
2. Approval of Minutes of Executive Session of March 21, 2016 \*
3. Financial report \*
4. Quarterly Investment Summary \*
5. Presentation of 2015 Audit
6. Bid Results – Dallas Highway Parallel 36-Inch Water Main \*
7. Sole-Source Purchase Request – Pipeline Leak Monitoring Equipment \*
8. Old business
9. General Manager's report \*
10. New business
11. Executive Session
12. Legal

\* Attachment

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