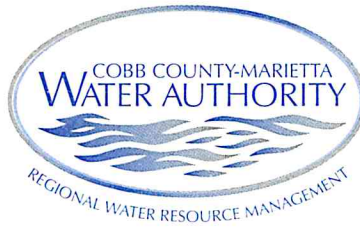


Griffin "Grif" L. Chalfant, Jr., Chair
Charlie N. Crowder, Vice Chair
T. Daniel Buyers, Secretary
David A. Austin, Member



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

Wednesday, June 29, 2016 --- 2:30 p.m.

1. Approve reschedule of June 27, 2016 meeting to June 29, 2016 at 2:30 p.m.
 2. Approval of Minutes of Regular Meeting of May 16, 2016 *
 3. Financial report *
 4. Pension Committee report
 5. Sole-source procurement of Wyckoff Sodium Hypochlorite Generator No. 3 *
 6. Sole-source procurement of SolarBee[®] Tank Mixing System for Lost Mountain Tank No. 1 *
 7. Bid results - Quarles Raw Water Pump Station Site Improvements *
 8. Bid results - Etowah River Streambank Restoration Project *
 9. Contractor Change Order Request – Highway 41, Phase IV Tunnel Project *
 10. Highway 41, Phase IV Engineering Contract Modification No. 6 *
 11. Old business
 12. General Manager's report (will be emailed 06-27-16)
 13. New business
 14. Executive Session
 15. Legal
- * Attachment

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