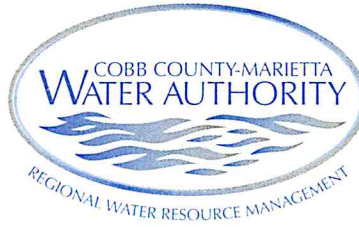


Griffin "Grif" L. Chalfant, Jr., Chair
Charlie N. Crowder, Vice Chair
T. Daniel Buyers, Secretary
David A. Austin, Member



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

REVISED

Agenda

Monday, August 15, 2016 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting of July 18, 2016 *
2. Approval of Minutes of Executive Session of July 18, 2016 *
3. Financial report *
4. Rates & Contracts Committee report
5. Bid Results – Dallas Street & Watts Drive Water Main Replacement *
6. Highway 41, Phase IV Engineering Contract Modification No. 6 *
7. Old business
8. General Manager's report
9. New business
10. Executive Session
11. Legal

* Attachment

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