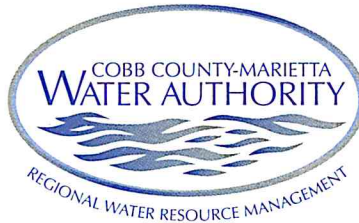


Griffin "Grif" L. Chalfant, Jr., Chair  
Charlie N. Crowder, Vice Chair  
T. Daniel Buyers, Secretary  
David A. Austin, Member



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, December 19, 2016 --- 3:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of November 21, 2016 \*
3. Approval of Minutes of Executive Session of November 21, 2016
4. Financial report \*
5. Qualification of Bank of the Ozarks \*
6. Qualification of Cetera Investment Services, LLC / Regions Investments \*
7. Pension Committee report
8. Second Reading of Proposed 2017 Operations and Capital Improvement Plan budgets \*
9. Consideration of Construction Change Order – Southwest Connector 54-Inch Water Main, East Cobb Phase \*
10. Engineering Services Contract – Mableton Parkway 36-Inch Water Main Replacement \*
11. Reschedule the January 16, 2017 meeting to January 23, 2017 due to Martin Luther King, Jr. holiday
12. Old business
13. General Manager's report \*
14. New business
15. Executive Session
16. Legal

\* Attachment

#### Present:

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