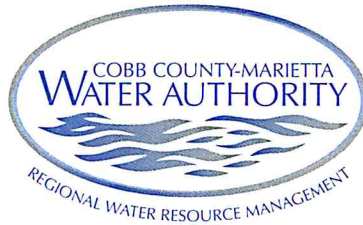


Griffin "Grif" L. Chalfant, Jr., Chair
Charlie N. Crowder, Vice Chair
T. Daniel Buyers, Secretary
A. Max Bacon, Member



James A. Balli, Member
Michael H. Boyce, Member
James C. Scott, Jr., Member
Glenn M. Page, P.E., General Manager

COBB COUNTY-MARIETTA WATER AUTHORITY

Agenda

Monday, April 17, 2017 --- 3:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of March 20, 2017 *
3. Financial report *
4. Finance Committee report
5. Quarterly Investment report
6. Presentation of 2016 Audit
7. Hazen and Sawyer – Coating Program Inspection Services Proposal *
8. Contract Extensions – Engineering Consultant for Demand Services *
9. Old business
10. General Manager's report *
11. New business
12. Executive Session
13. Legal

* Attachment

Present: Max Bacon
James Balli
Mike Boyce
Dan Buyers
Grif Chalfant
Charlie Crowder
James Scott