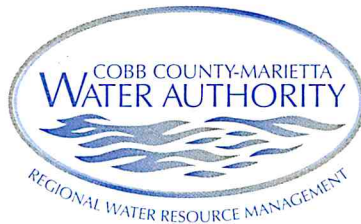


James C. Scott, Jr., Chair  
T. Daniel Buyers, Vice Chair  
Charlie N. Crowder, Secretary  
A. Max Bacon, Member



James A. Balli, Member  
Michael H. Boyce, Member  
Griffin "Grif" L. Chalfant, Jr., Member  
Glenn M. Page, P. E., General Manager

## COBB COUNTY-MARIETTA WATER AUTHORITY

### Amended Agenda

Monday, December 18, 2017 --- 3:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of November 20, 2017 \*
3. Approval of Minutes of Executive Session of November 20, 2017 \*
4. Financial Report \*
5. Pension Committee Report
6. Adoption of 2018 Consolidated Budget and 2018-2022 Capital Improvement Plan\*
7. Rates and Contracts Committee Report
8. Adoption of Non-Sole-Source Customer Rate
9. Approval of Water Supply Contract with Douglasville-Douglas County Water and Sewer Authority
10. Emergency and On-Call Contract Extension \*
11. Adoption of 2018 Board Meeting Schedule \*
12. Old business
13. General Manager's report \*
14. New business
15. Recognition of Service of Becky Mixon
16. Executive Session
17. Legal

\* Attachment

Present: Max Bacon  
James Balli  
Mike Boyce  
Dan Buyers

Grif Chalfant  
Charlie Crowder  
James Scott