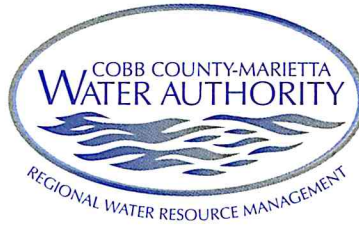


Griffin "Grif" L. Chalfant, Jr., Chair  
Charlie N. Crowder, Vice Chair  
T. Daniel Buyers, Secretary  
David A. Austin, Member



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

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

1. Approval of Minutes of Regular Meeting of January 25, 2016 \*
2. Financial report \*
3. Strategic Plan presentation
4. Sole Source Request - Replacement of Sodium Hypochlorite Generation Equipment
5. Approval of Board expenses to AWWA Annual Conference and Exposition
6. Old business
7. Operations report
8. Engineering report
9. General Manager's report \*
10. New business
11. Executive Session
12. Legal

\* Attachment

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