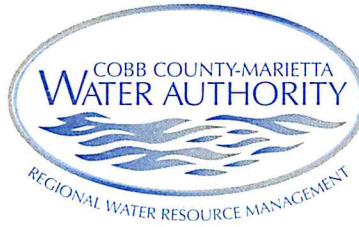


Griffin "Grif" L. Chalfant, Jr., Chair
Charlie N. Crowder, Vice Chair
T. Daniel Buyers, Secretary
David A. Austin, Member



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

1. Approval of Minutes of Regular Meeting of August 15, 2016 *
2. Approval of Minutes of Executive Session of August 15, 2016 *
3. Financial report *
4. Pension Committee report *
5. Approval of Supplemental Agreement No. 3 to the Contract for Water Storage
Space in Allatoona Reservoir *
6. Easement Clearing Contract *
7. Old business
8. General Manager's report
9. Nominating Committee report and Election of Officers
10. New business
11. Executive Session
12. Legal

* Attachment

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