COBB COUNTY-MARIETTA WATER AUTHORITY

Agenda

Monday, November 21, 2016 --- 3:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of October 17, 2016 *
3. Financial report *
4. Personnel Committee report
   a. Bind insurance
   b. Approve cost-of living adjustment to pay grade scale
   c. Approve changing the Human Resource Associate from a part-time position to a full-time position
   d. Approve creation of a Maintenance Division Manager position
5. Planning Committee report and presentation of proposed 2017-2021 Capital Improvement Plan *
6. Finance Committee report
   a. Proposed Financial Policy updates *
   b. Proposed Procurement Policy updates *
   c. Proposed Investment Policy updates *
7. Presentation of Proposed 2017 Operations and Capital Improvement Plan budgets *
8. Investment Advisor – Contract Extension *
9. Sales Tax Recovery Proposal *
10. Bid Results – Blackjack Mountain Tank Painting *
11. Proposal Results – Emergency and On-Call Construction Contract *
12. Old business
13. General Manager’s report *
14. New business
15. Executive Session
16. Legal

* Attachment

Present: David Austin
          Dan Buyers
          Charlie Crowder
          James Scott

          Max Bacon
          Grif Chalfant
          Tim Lee

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