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