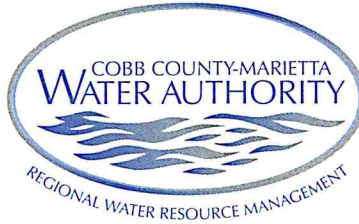


Griffin "Grif" L. Chalfant, Jr., Chair  
Charlie N. Crowder, Vice Chair  
T. Daniel Buyers, Secretary  
A. Max Bacon, Member



James A. Balli, Member  
Michael H. Boyce, Member  
James C. Scott, Jr., Member  
Glenn M. Page, P.E., General Manager

## COBB COUNTY-MARIETTA WATER AUTHORITY

### Agenda

Monday, August 21, 2017 --- 3:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of July 17, 2017 \*
3. Approval of Minutes of Executive Session of July 17, 2017 \*
4. Financial report \*
5. Nominating Committee report
6. Granular Activated Carbon Custom Reactivation Contract \*
7. Old business
8. General Manager's report \*
9. New business
10. Executive Session
11. Legal

\* Attachment

Present: Max Bacon  
James Balli  
Mike Boyce  
Dan Buyers  
Grif Chalfant  
Charlie Crowder  
James Scott