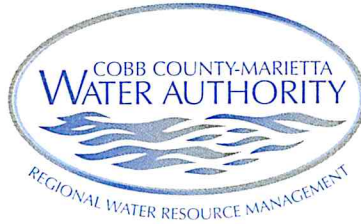


James C. Scott, Jr., Chair  
T. Daniel Buyers, Vice Chair  
Charlie N. Crowder, Secretary  
A. Max Bacon, Member



James A. Balli, Member  
Michael H. Boyce, Member  
Griffin "Grif" L. Chalfant, Jr., Member  
Glenn M. Page, P. E., General Manager

## COBB COUNTY-MARIETTA WATER AUTHORITY

### Agenda

Monday, January 22, 2018 --- 3:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of December 18, 2017 \*
3. Financial report \*
4. Quarterly and Year-end Investment Review \*
5. Approval of Board Travel Expenses AWWA Annual Conference & Exposition, June 11-14, 2018
6. Sole Source Procurement Request – Plate Settler Covers
7. Request For Proposals Results – Electric Motor Services Contract
8. Old business – Letter to City of Woodstock
9. General Manager's report \*
10. New business
11. Executive Session
12. Legal

### Attachment

Present: James Scott  
Dan Buyers  
Charlie Crowder  
Grif Chalfant  
Max Bacon (Arrived at 4:05 p.m.)