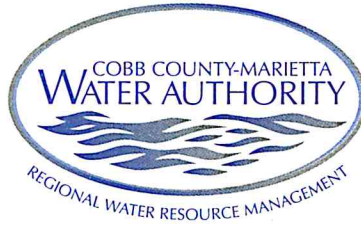


James C. Scott, Jr., Chair  
T. Daniel Buyers, Vice Chair  
Charlie N. Crowder, Secretary  
A. Max Bacon, Member



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, April 16, 2018 --- 3:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of March 19, 2018 \*
3. Financial report \*
4. Quarterly Investment review
5. Presentation of 2017 Audit
6. Demand Services Engineering Contracts Extension \*
7. Design and Construction Management Services for Simmons Water Quality Laboratory Expansion \*
8. Old business
9. General Manager's report \*
10. New business
11. Executive Session
12. Legal

\* Attachment

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