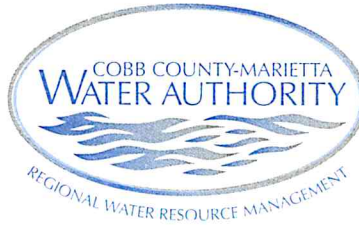


James C. Scott, Jr., Chair  
T. Daniel Buyers, Vice Chair  
Charlie N. Crowder, Secretary  
A. Max Bacon, Member



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, May 21, 2018 --- 3:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of April 16, 2018 \*
3. Financial report \*
4. Pete Shaw Tank No. 2 Engineering Services \*
5. Bid Results - Quarles Water Treatment Plant 2 Roof Replacement \*
6. Old business
7. General Manager's report \*
8. New business
9. Executive Session
10. Legal

\* Attachment

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