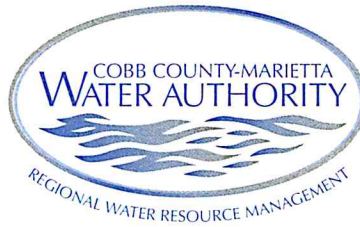


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
A. Max Bacon, Member



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, February 18, 2019 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of January 28, 2019 *
3. Approval of Minutes of Executive Session of January 28, 2019 *
4. Financial report *
5. Old business
6. General Manager's report *
7. New business
8. Executive Session
9. Legal

* Attachment

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

Not Present: Dan Buyers