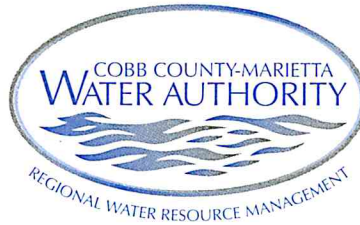


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
A. Max Bacon, Member



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, July 15, 2019 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of June 17, 2019 *
3. Financial report *
4. Quarterly Investment review
5. Finance Committee Meeting report
6. Pre-Qualification of Ductile Iron Pipeline Contractors *
7. Pre-Qualification of Coatings Contractors *
8. Old business
9. General Manager's report *
10. New business
11. Executive Session
12. Legal

* Attachment

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

Not Present: James Balli