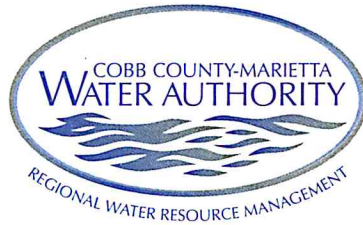


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
A. Max Bacon, Member



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

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of February 18, 2019 *
3. Approval of Minutes of Executive Session of February 18, 2019 *
4. Financial report *
5. Finance Committee report
6. Pension Committee report
7. 1190 Atlanta Industrial Drive Building Committee report
8. Hickory Log Creek Dam Engineer-of-Record Services Contract *
9. Old business
10. General Manager's report *
11. New business
12. Executive Session
13. Legal

* Attachment

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

Not Present: James Balli