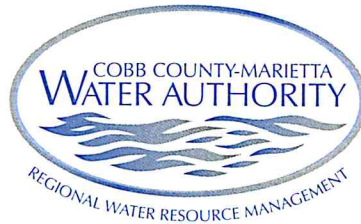


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
A. Max Bacon, Member



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, January 27 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of December 16, 2019 *
3. Approval of Minutes of Executive Session of December 16, 2019 *
4. Financial report *
5. Quarterly and Year-end Investment Review
6. Approval of Board Travel Expenses for AWWA Annual Conference & Exposition, June 14 - 17, 2020
7. Old business
8. General Manager's report *
9. New business
10. Executive Session
11. Legal *

* Attachment

Present: James Balli
Dan Buyers
Grif Chalfant
Charlie Crowder
James Scott

Not Present: Max Bacon
Mike Boyce