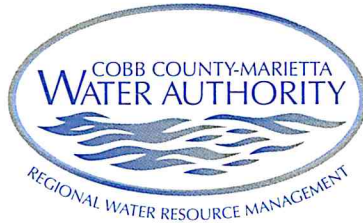


James C. Scott, Jr., Chair  
T. Daniel Buyers, Vice Chair  
Charlie N. Crowder, Secretary  
A. Max Bacon, Member



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 16 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of February 17, 2020 \*
3. Financial report \*
4. On-Call Contract for SCADA / Controls Integration Services \*
5. Sole-source Procurement – Wyckoff Filter No. 2 Underdrain Replacement \*
6. Service Agreement – Evaluation of Electrical Power Rates \*
7. Old business
8. General Manager's report \*
9. New business
10. Executive Session
11. Legal \*

\*Attachment

Present: Max Bacon  
James Balli  
Dan Buyers  
Grif Chalfant  
James Scott