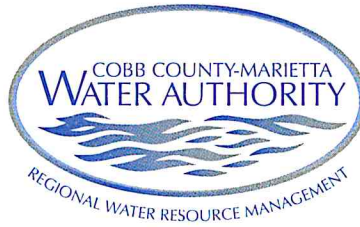


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
A. Max Bacon, Member



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 20 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of June 15, 2020 *
3. Financial report *
4. Quarterly Investment review
5. Banking Services Agreement Extension *
6. Pension Committee report
7. Plan for Mitigation of Pipeline Corrosion near Plant Atkinson
8. Bid Results – Wyckoff WTP Clearwell No. 3 *
9. On-Call Pump Repair Services Program *
10. Consideration of Addition of Veterans Day Holiday
11. Old business
12. General Manager's report *
13. Recognition of 20 Years of Service – Max Bacon
14. New business
15. Executive Session
16. Legal

* Attachment

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

Not Present: Charlie Crowder