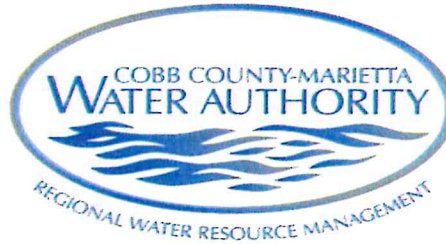


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
James A. Balli, Member



Michael H. Boyce, Member
Griffin "Grif" L. Chalfant, Jr., Member
Charles "Corkey" A. Welch, Member
Glenn M. Page, P. E., General Manager

COBB COUNTY-MARIETTA WATER AUTHORITY

Agenda

Monday, December 21 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of November 16, 2020 *
3. Approval of Minutes of Executive Session of November 16, 2020 *
4. Financial report *
5. Pension Committee reports
6. Second Reading of Proposed 2021 Operations and Capital Improvement Plan Budgets *
7. Bid Results – 2021 Blow-Off Replacements Project *
8. Proposal Results - Wyckoff Front Entrance Improvements Project *
9. Emergency and On-Call Construction Contract Extension *
10. Adoption of 2021 Board Meeting Schedule *
11. Old business
12. General Manager's report *
13. New business
14. Recognition of service of Mike Boyce
15. Executive Session
16. Legal

* Attachment

Present:

James Balli
Mike Boyce
Dan Buyers
Grif Chalfant
James Scott
Corkey Welch

Not Present:

Charlie Crowder