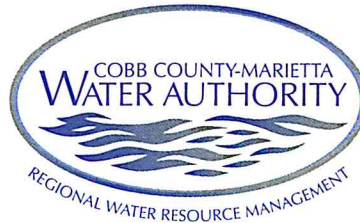


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
A. Max Bacon, Member



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, November 20, 2017 --- 3:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of October 16, 2017 *
3. Approval of Minutes of Executive Session of October 16, 2017 *
4. Financial report *
 - a. Results of Request for Proposals for Investment Advisor *
5. Bid Results – Process Chemicals for Water Treatment for 2018 *
6. Bid Results – Lost Mountain Tank No. 1 Painting *
7. Bid Results – Quarles Raw Water Reservoir Improvements *
8. Engineering Services for Highway 41 20-Inch Water Main *
9. Personnel Committee report *
 - a. Report on binding of employee insurance
 - b. Consideration of approval of cost-of-living adjustment to pay grade scale
 - c. Consideration of approval of amendment to vacation policy
10. Planning Committee report and presentation of Proposed 2018 – 2022 Capital Improvement Plan
11. Finance Committee report and First Reading of Proposed 2018 Operations and Capital Improvement Plan Budgets *
12. Old business
13. General Manager's report *
14. New business
 - a. Election of Open Records Officer
 - b. Election of Assistant Secretary
15. Executive Session – Personnel and Litigation
16. Legal

* Attachment

Present: Max Bacon
James Balli
Mike Boyce
Dan Buyers

Grif Chalfant
Charlie Crowder
James Scott