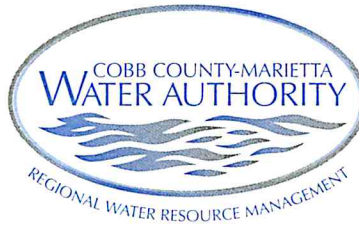


James C. Scott, Jr., Chair  
T. Daniel Buyers, Vice Chair  
Charlie N. Crowder, Secretary  
A. Max Bacon, Member



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, April 15, 2019 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of March 18, 2019 \*
3. Financial report \*
4. Quarterly Investment review
5. Presentation of 2018 Audit
6. Bid Results - West Side Loop Section 2, 36" Water Main Replacement \*
7. Bid Results - Simmons Microbiological Laboratory Expansion \*
8. Joint Project Agreement with City of Canton
9. Old business
10. General Manager's report \*
11. New business
12. Executive Session
13. Legal

\* Attachment

Present:

- Max Bacon
- James Balli
- Mike Boyce
- Dan Buyers
- Grif Chalfant
- Charlie Crowder
- James Scott