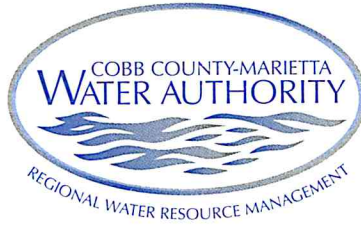


James C. Scott, Jr., Chair
T. Daniel Buyers, Vice Chair
Charlie N. Crowder, Secretary
A. Max Bacon, Member



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, December 16, 2019 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of November 18, 2019 *
3. Approval of Minutes of Executive Session of November 18, 2019 *
4. Financial report *
5. Pension Committee report
6. Second Reading of Proposed 2020 Operations and Capital Improvement Plan Budgets *
7. Consideration of Third Water Supply Contract with Paulding County *
8. Engineering Services Task Authorization - Wyckoff Raw Water Pipeline Improvements *
9. Engineering Services – James E. Quarles Water Treatment Plant 2 SCADA Replacement Project *
10. Emergency and On-Call Construction Contract Extension *
11. GIS Platform Agreement with Environmental Systems Research Institute, Inc. (Esri) *
12. Adoption of 2020 Board Meeting Schedule *
13. Old business
14. General Manager's report *
15. New business
16. Executive Session
17. Legal *

* Attachment

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