

James A. Balli, Member

Michael H. Boyce, Member

Griffin “Grif” L. Chalfant, Jr., Member

Glenn M. Page, P. E., General Manager

James C. Scott, Jr., Chair

T. Daniel Buyers, Vice Chair

Charlie N. Crowder, Secretary

A. Max Bacon, Member

COBB COUNTY-MARIETTA WATER AUTHORITY

**Agenda**

Monday, May 18 --- 2:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of March 16, 2020 \*
3. Financial report \*
4. 2019 Auditor’s Discussion and Analysis \*\*
5. 2019 Mauldin & Jenkins Management Letter \*\*
6. Quarterly Investment Review \*\*
7. Pension Committee Report \*\*
8. Bid Results – Blackjack Mountain Pipeline Replacement Project
9. On-Call Electrical Services Contract \*
10. Reschedule June Board meeting
11. Old business
12. General Manager’s report \*
13. New business
14. Executive Session
15. Legal \*

\*Attachment

\*\* Included in package sent in April

Present: Max Bacon

James Balli

Mike Boyce

Dan Buyers

Grif Chalfant

Charlie Crowder

James Scott