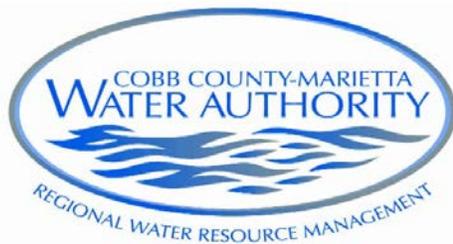


Griffin "Grif" L. Chalfant, Jr., Chair  
Charlie N. Crowder, Vice Chair  
T. Daniel Buyers, Secretary  
A. Max Bacon, Member



James A. Balli, Member  
Michael H. Boyce, Member  
James C. Scott, Jr., Member  
Glenn M. Page, P. E., General Manager

## COBB COUNTY-MARIETTA WATER AUTHORITY

### Agenda

Monday, May 15, 2017 --- 3:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of April 17, 2017
3. Financial report \*
4. Pension Committee report
5. Old business
6. General Manager's report \*
7. New business
8. Executive Session
9. Legal

\* Attachment

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