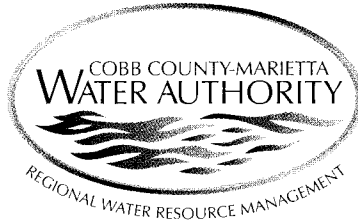


Donald C. Mabry, Chair
A. Max Bacon, Vice-Chair
David A. Austin, Secretary
Charlie N. Crowder, Member



Irvan A. "Van" Pearlberg, Member
Earl E. Smith, Member
G. Woody Thompson, Jr., Member
Glenn M. Page, P.E., General Manager

COBB COUNTY-MARIETTA WATER AUTHORITY

Agenda

Monday, April 19, 2010---3:30 p.m.

1. Approval of minutes of regular meeting 03/15/09 *
2. Financial report
3. Wyckoff Sole Source Request *
4. Bid Results - Wyckoff Raw Water Intake and Pump Station Electrical Improvements *
5. Bid Results - Wyckoff Granular Activation Carbon Pressure Vessels Pre-purchase *
6. Bid Results - Quarles Reservoir Rehabilitation and Improvements – Contract No. 1 *
7. Bid Results - Quarles Reservoir Rehabilitation and Improvements – Contract No. 2 *
8. Reschedule June 21, 2010 Board meeting
9. Old business
10. General Manager's report *
11. Legal
12. New business
13. Executive Session

Present: David Austin
Max Bacon
Charlie Crowder
Don Mabry
Van Pearlberg
Earl Smith
Woody Thompson