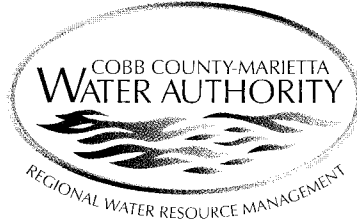


Donald C. Mabry, Chair  
A. Max Bacon, Vice-Chair  
David A. Austin, Secretary  
Charlie N. Crowder, Member



Timothy D. Lee, Member  
Irvan A. "Van" Pearlberg, Member  
Earl E. Smith, Member  
Glenn M. Page, P.E., General Manager

## COBB COUNTY-MARIETTA WATER AUTHORITY

### Agenda

Monday, August 16, 2010---3:30 p.m.

1. Approval of minutes of regular meeting 07/19/10 \*
2. Financial report
3. Personnel Committee report
4. Nominating Committee report
5. Pension Committee report
6. Bid results -- Wyckoff Pipe Yard Relocation Project \*
7. Old business
  - a. Mitigation Credits for Wyckoff Regulatory & Operational Improvements Project \*
8. General Manager's report \*
9. New business
10. Executive Session
11. Legal

Present: Max Bacon  
Charlie Crowder  
Tim Lee  
Don Mabry  
Van Pearlberg  
Earl Smith  
Woody Thompson