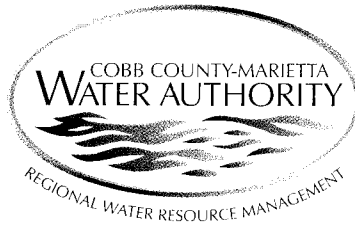


A. Max Bacon, Chair  
David A. Austin, Vice Chair  
Irvan A. "Van" Pearlberg, Secretary  
Charlie N. Crowder, Member



Timothy D. Lee, Member  
Donald C. Mabry, Member  
Earl E. Smith, Member  
Glenn M. Page, P.E., General Manager

## COBB COUNTY-MARIETTA WATER AUTHORITY

### Agenda

Monday, August 15, 2011 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting 07/18/11 \*
2. Financial report
3. Appointment of Nominating Committee for Board Officers
4. Proposal results – Emergency and On-Call Construction Services \*
5. Old business
6. General Manager's report \*
7. New business
8. Executive Session
9. Legal

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