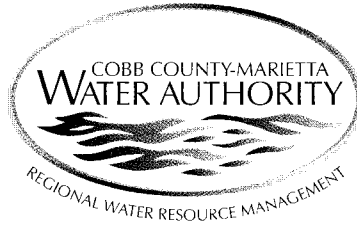


A. Max Bacon, Chair  
David A. Austin, Vice Chair  
Erwan A. "Van" Pearlberg, Secretary  
Charlie N. Crowder, Member



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, December 13, 2010 ---3:30 p.m.

1. Approval of minutes of regular meeting 11/15/10 \*
2. Financial report
3. Finance Committee Report
4. Pension Committee Report
5. Bid Results – Austell-West Side Connector 24” Water Main – Project No. 29101 \*
6. Reschedule January 2011 meeting to January 24, 2011 due to Martin Luther King, Jr.  
Holiday
7. Old business
8. General Manager’s report \*
9. New business
10. Executive Session
11. Legal

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