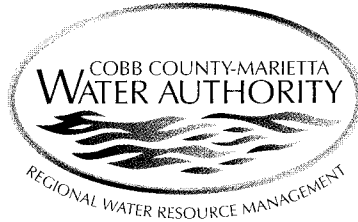


Donald C. Mabry, Chair
A. Max Bacon, Vice-Chair
David A. Austin, Secretary
Charlie N. Crowder, Member



Irvan A. "Van" Pearlberg, Member
Samuel S. Olens, Member
Earl E. Smith, Member
Glenn M. Page, P.E., General Manager

February 15, 2010
COBB COUNTY-MARIETTA WATER AUTHORITY

AGENDA

1. Approval of minutes of regular meeting 01/25/09 *
2. Financial report
3. Demand Services Engineering Contracts Recommendation *
4. Bid Results – Wyckoff Water Treatment Plant Operations Building Roof Project *
5. Sole Source Request – SolarBee Tank Mixing Systems *
6. AWWA Annual Conference, June 20 – 24, 2010
7. Old Business
8. General Manager's Report *
9. Legal
10. New Business
11. Executive Session

Present: Max Bacon
Charlie Crowder
Don Mabry
Sam Olens
Van Pearlberg
Earl Smith