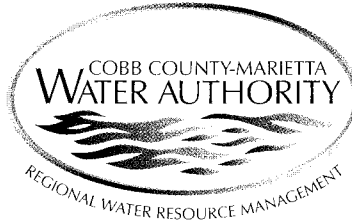


A. Max Bacon, Chair  
David A. Austin, Vice Chair  
Irvan A. "Van" Pearlberg, Secretary  
Charlie N. Crowder, Member



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, February 21, 2011 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting 01/24/11 \*
2. Financial Report
3. Quarles Raw Water Pump No. 4 Refurbishment \*
4. Quarles Plant 2 Rehabilitation Project Engineering Scope Change Authorizations \*
5. Pipeline Contractor Prequalification: Brasfield & Gorrie \*
6. Old business
7. General Manager's report \*
8. New business
9. Executive Session
10. Legal

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