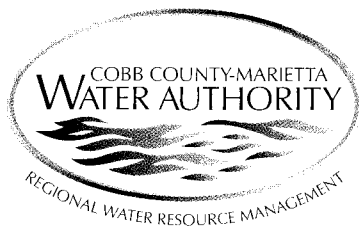


A. Max Bacon, Chair
David A. Austin, Vice Chair
Irvan A. "Van" Pearlberg, Secretary
Charlie N. Crowder, Member



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, June 20, 2011 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting 05/16/11 *
2. Financial report
3. Pension Committee Report
4. Sole source equipment request – Settled Solids Pumps at Quarles 2 *
5. Bid results – Air Conditioning Replacement at Quarles 2 *
6. Engineering contract for Macland Road *
7. Old business
8. General Manager's report *
9. New business
10. Executive Session
11. Legal

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