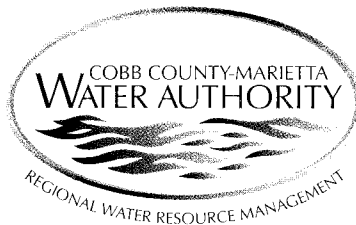


Donald C. Mabry, Chair  
A. Max Bacon, Vice-Chair  
David A. Austin, Secretary  
Charlie N. Crowder, Member



Timothy D. Lee, Member  
Ivan A. "Van" Pearlberg, Member  
Earl E. Smith, Member  
Glenn M. Page, P.E., General Manager

## COBB COUNTY-MARIETTA WATER AUTHORITY

### Agenda

Monday, September 20, 2010---3:30 p.m.

1. Approval of minutes of regular meeting 08/16/10 \*
2. Financial report
3. Presentation of Proposed Capital Improvement Program 2011 – 2015 \*
4. Proposed Rate Program Review and Recommendation \*
5. Bid results – Smithwick Creek Compensatory Mitigation Project \*
6. Change Order Request – Hickory Log Creek Pump Station \*
7. Old business
8. General Manager's report \*
9. New business
10. Nominating Committee report and election of officers
11. Executive Session
12. Legal

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