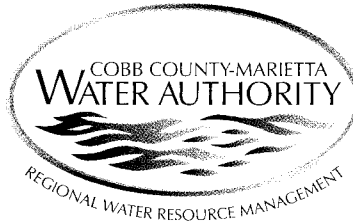


A. Max Bacon, Chair  
David A. Austin, Vice Chair  
Irvan A. "Van" Pearlberg, Secretary  
Charlie N. Crowder, Member



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, September 19, 2011 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting 08/15/11 \*
2. Election of officers
3. Recognition of AWWA Life Members
4. Financial report
5. Pension Committee report \*
6. Discussion of Memorandum of Understanding from City of Canton \*
7. Bid Results – Demolition of Blackjack Mountain Prestressed Concrete Tank \*
8. Presentation of Capital Improvement Plan for 2012 - 2016 \*
9. Old business
10. General Manager's report \*
11. New business
12. Executive Session
13. Legal

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