



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, May 11, 2009

12:00 PM

BLW Admin.-2nd Floor Board Room

20090326 **Regular Meeting - April 6, 2009**

Review and approval of the April 6, 2009 regular meeting minutes.

Approved

20090447 **Georgia Lineman's Rodeo 2009**

Congratulations to Marietta Power employees Dan Ammons, Trinity Broome, Matt Davis, Barry Dillard, Joe Pitts, Greg Reece, Nick Sawyer, Justin Sinyard, Scotty Smith, Stephen Zirpoli and their coaches Clark Galloway and Bobby Watson for their outstanding efforts in both individual and team competitions during the 15th Annual Georgia Lineman's Rodeo.

Made

20090408 **Municipal Electric Authority of Georgia (MEAG) 2008 Year-end Settlement**

Motion to approve the election form for the 2008 year-end settlement refund from MEAG Power as recommended.

Approved

20090409 **MEAG Marketing Services 2008 Year-end Settlement**

Motion to approve the election form for the 2008 year-end settlement refund from MEAG's Marketing Services as recommended.

Approved

20090410 **MEAG Power Telecommunications Project/ 2007 Year-end Settlement**

Motion to approve the election form for the MEAG Telecommunications Project 2008 year-end settlement refund as recommended.

Approved

20090412 **Adoption of Marietta Board of Lights and Water FY10 Budget**

Resolution adopting the Annual Budget for the fiscal year ending June 30, 2010 for the Marietta Board of Lights and Water enterprise fund as presented.

Approved

20090416 **Power Supply Update**

Update on Marietta Board of Lights and Water Power Supply matters.

Reported

20090417 **Sale of Excess Power to City of Covington**

Motion to approve the contract for the MEAG Power Sale of Excess Power to the City of Covington, Georgia on behalf of the City of Marietta.

Approved

20090418 **Contract for Service/ NationalNet, Inc.**

Report on the new data center NationalNet, Inc. located at 1130 Powers Ferry Road and the recently executed ten-year contract for electric power service.

Reported

20090419 **Condemnations Request/ 2008 Sewer System Improvements Project**

Motion to authorize the Board attorney to obtain the required sewer easements for the 2008 Sewer System Improvements Project through condemnation proceedings.

The Board Attorney was directed to meet with the homeowners prior to proceeding with condemnation.

Approved

20090424 **2007 Sanitary Sewer Rehabilitation Project/ Change Order No. 5**

Motion to approve change order No. 5 to the construction contract with Steele and Associates, in the amount of \$118,151.75, for the 2007 Sanitary Sewer Rehabilitation Project.

Approved

20090425 **2009 Water Pump Station Improvements/ Standby Generator Project**

Motion to award a construction contract with Heavy Constructors, Inc. in the amount of \$122,933 for the 2009 Water Pump Station Improvements/ Standby Generator Project.

Approved

20090445 **BLW Finance Reports**

Review of the Finance reports for April 2009

Reported

20090413

Year-end Reserves Projections

Update on BLW year-end reserves projections.

Reported

20090414

Municipal Electric Authority of Georgia (MEAG) Meetings

Report from April 16, 2009 MEAG Board meeting and other special called meetings.

Reported

20090420

Hometown Connections Utility Checkup

Report on the Marietta Board of Lights and Water Utility Checkup conducted by representatives from the American Public Power Association (APPA) Hometown Connections group on April 29-30, 2009.

Reported

20090327

Executive Session

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

Not Held