



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

BOARD OF LIGHTS AND WATER

R. Steve Tumlin, Jr., Chairman
Alice Summerour, Vice Chairperson
James W. King, Council Member
Terry G. Lee, Resident Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member

Monday, June 11, 2012

12:00 PM

City Council Chambers

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20120525 Regular Meeting - May 7, 2012

Review and approval of the May 7, 2012 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20120443 Municipal Electric Authority of Georgia (MEAG) Municipal Competitive Trust Authorization Update

Update on City Council actions to approve signatories to execute decisions made by the BLW Board of Directors and the Marietta City Council relating to deposits or withdrawals from any of Marietta's accounts established by the Municipal Competitive Trust.

20120383 Reconsideration of MEAG Power Telecommunications Project 2011 Year-end Settlement

Motion to approve the election form for the MEAG Telecommunications Project 2011 Year-end Settlement with an edited refund amount of \$8,469.21.

20120384 Reconsideration of Municipal Electric Authority of Georgia (MEAG) 2011 Year-end Settlement

Motion to approve the election form for the 2011 Year-end Settlement refund from MEAG Power crediting \$1,575,192 to the MEAG Power monthly bill and crediting \$1,000,000 to the MCT Flexible Operating Account--Intermediate Term Portfolio.

20120578 Increased Costs of Fuel/ FY12 Budget Amendment

Motion for approval of a resolution recognizing the \$42,000 increase in BLW fuel costs for fiscal year 2012.

Customer Care: *No items for consideration.*

Electrical:**20120385 Electric Cities of Georgia (ECG)/ Comcast Pole Attachments Agreement/ Update**

Update on City Council actions regarding the Pole Attachment License Agreement as negotiated by Electric Cities of Georgia (ECG) between Comcast and the Marietta Board of Lights and Water.

Marketing: *No items for consideration.*

Information Technology (IT): *No items for consideration.*

Water & Sewer:**20120511 Georgia Water Stewardship Act (GWSA)**

The Georgia Water Stewardship Act went into effect statewide on June 2, 2010. Staff will present a review of actions required by the Act, a report on the status of each action, and a report on final actions to be completed by July 1, 2012.

20120519 2012 Manhole Rehabilitation Project

Motion to award a construction contract with Mechanical Jobbers, Inc. in the amount of \$82,800 for the 2012 Manhole Rehabilitation Project.

20120520 2012 Sanitary Sewer Rehabilitation Project

Motion to award a construction contract with Inland Waters Pollution Control, Inc., in the amount of \$777,068, for the 2012 Sanitary Sewer Rehabilitation Project.

20120521 2012 Water System Improvements Project

Motion to award a construction contract with K.M. Davis Contracting Co., Inc., in the amount of \$506,245, for the 2012 Water System Improvements Project.

V. CENTRALIZED SUPPORT:**Finance:****20120555 BLW Finance reports**

Review of the BLW Finance reports for May 2012.

20120509 Year-end Reserves

Report on BLW year-end reserves projections.

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****VIII. GENERAL MANAGER'S REPORT:****20120552 MEAG Power 2012 Annual Election/ Voting Delegates**

Update on Resolution appointing Mayor/ BLW Board Chairman Steve Tumlin as the voting delegate and Bob Lewis as the alternate voting delegate on the Municipal Electric Authority of Georgia (MEAG) Election Committee.

20120510 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of May 2012.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI. EXECUTIVE SESSION (at the Board's discretion):****20120579 Executive Session**

An Executive Session to discuss real estate, legal, and/or personnel matters.

ADJOURNMENT: