



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary BOARD OF LIGHTS AND WATER

R. Steve Tumlin, Jr., Chairman
Alice Summerour, Vice Chairperson
Rev. Anthony Coleman, 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, September 12, 2011

12:00 PM

City Council Chambers

20110805 Regular Meeting - August 8, 2011

Review and approval of the August 8, 2011 regular meeting minutes.

Approved and Finalized

20110769 Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2012

Motion to nominate Marietta Power and Water's supplemental power supply alternative as presented and to execute the authorization agreement for the 2012 Annual Subscription with MEAG accordingly.

Approved and Finalized

20110824 BLW Board Strategic Business Plan 2011/ Objective 4D, Key Business Indicators

Deliverable for the BLW Board Strategic Business Plan 2011, Objective 4D, Management will periodically report MBLW's financial performance to the Board using the adopted key business indicators.

Reported

20110825 BLW Board Strategic Business Plan 2011/ Objective 9A, Technology Applications for Customer Service

Deliverable for the BLW Board Strategic Business Plan 2011, Objective 9A, Review new technology applications for all customer service delivery systems.

Reported

20110826 BLW Board Strategic Business Plan 2011/ Objective 9B, Operating Policies and Procedures

Deliverable for the BLW Board Strategic Business Plan 2011, Objective 9B, Review operating policies and procedures to ensure that the MBLW can meet the needs of our customers in a timely and efficient manner.

Reported

20110828 Roswell Street Improvements/ Alexander Street to Olive Street - 12" Water Main Utility Relocations Project

Motion for approval to award a construction contract to K.M. Davis Contracting Co., Inc., in the amount of \$316,350, for the Roswell Street Improvements --Alexander Street to Olive Street--12" Water Main Utility Relocations Project.

Approved

20110829 Fairground Street/ Birney Street to Allgood Road Utility Relocations Project

Motion to approve the award of a construction contract to D&H Construction Co., Inc., in the amount of \$239,784.35, for the Fairground Street--Birney Street to Allgood Road Utility Relocations Project.

Approved

20110833 BLW Finance Reports

Review of the Finance reports for August 2011.

Reported

20110819 Year-End Reserves

Report on BLW year-end reserves projections.

Reported

20110820 MEAG Business Report

Report from the August 18, 2011 Municipal Electric Authority of Georgia (MEAG) Board meeting.

Reported

20110831 Smart Grid Update

Update on BLW actions in developing a Smart Grid strategy.

Reported

20110844 Executive Session

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

Not Held