



City of Marietta Meeting Agenda

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, November 12, 2007

12:00 PM

BLW Admin.-2nd Floor Board Room

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20071313 Regular Meeting - October 8, 2007

Review and approval of the October 8, 2007 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20071259 Municipal Electric Authority of Georgia (MEAG) Benchmarking

Municipal Electric Authority of Georgia (MEAG) Benchmarking presentation from consultant John Lansing.

III. APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20071264 BLW Board Strategic Business Plan 2007, Deliverable 4E - Annual Benchmarking

Deliverable for BLW Board Strategic Business Plan 2007, Goal 4E - Management will annually benchmark key operating and financial measures against State and Regional utilities.

20071309 Project One Capacity Sale

Update on Project One capacity sale.

Customer Care:

20071265 Marietta Board of Lights & Water Policy No. 3.50 - Sanitation Rates

Motion to approve updates to new Marietta Board of Lights & Water Policy and Procedure No. 3.50, Sanitation Rates, to reflect recent City Council changes.

Electrical:

20071284 Fiscal Year 2008 Budget Amendment/ SPLOST Electrical Construction

Motion to approve an amendment to the Marietta Board of Lights & Water

FY2008 budget to fund the cost of SPLOST electrical construction on Powder Springs Road, Tower Road, and Phase II of Roswell Street and approval of the resolution for the transfer of these monies.

20071285 Staffing/ Electrical Dispatch Center

Staffing solutions for the Dispatch Center.

Marketing:

No items for consideration.

Water & Sewer:

20071260 State and County Water Actions

Marietta Board of Lights and Water staff overview of the State of Georgia and Cobb County water actions.

20071261 Water and Sewer Rate Structure Issues

Acting Director Tom Jones to discuss water and sewer rate structure matters.

20071262 Water and Sewer Revenue Sufficiency Analysis

Follow-up presentation from consulting firm Jordan, Jones & Goulding (JJ&G) representatives relating to analyzing Marietta Board of Lights and Water's revenue sufficiency.

20071263 Marietta Board of Lights & Water Drought Response Plan

Presentation of proposed Marietta Board of Lights and Water Drought Response Plan.

V. CENTRALIZED SUPPORT:

Finance:

20071310 BLW Financial Reports

Review of the BLW Financial Reports for October 2007

Management Information Systems:

No items for consideration.

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

VIII. BOARD ATTORNEY'S REPORT:

IX. GENERAL MANAGER'S REPORT:

20071267 Municipal Electric Authority of Georgia (MEAG) Meetings

Report from the October 18, 2007 Municipal Electric Authority of Georgia (MEAG) Board meeting and the October 24, 2007 MEAG Power Supply Committee meeting.

X. OTHER BUSINESS:

XI. EXECUTIVE SESSION (at the Board's discretion):

20071312 Executive Session

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

ADJOURNMENT: