



City of Marietta
Meeting Minutes
BOARD OF LIGHTS AND WATER

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

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, July 9, 2007

12:00 PM

BLW Admin.-2nd Floor Board Room

Present: William B. Dunaway, Jim King, Alice Summerour, Harlon D. Crimm,
Charles L. "Chuck" George and Bruce E. Coyle

Absent: Arthur D. Vaughn

Also Present:

Van Pearlberg, Council - Ward 4
Philip M. Goldstein, Council - Ward 7
Robert Lewis, General Manager
Kevin Moore, Board Attorney
William Bruton, City Manager
Stephanie Guy, Board Clerk

CALL TO ORDER:

Mayor William B. Dunaway called the meeting to order at 12:10 p.m

I. MINUTES:

20070727 Regular Meeting - June 11, 2007

Review and approval of the June 11, 2007 regular meeting minutes.

A motion was made by Committee member Coyle, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 5 - 0 - 1

Approved

Abstain: 1 - Jim King

II. APPOINTMENTS/PRESENTATIONS:

20070711 Cobb County-Marietta Water Authority/ New Leadership

Glenn M. Page, new General Manager for the Cobb County-Marietta Water Authority, will discuss future wholesale water issues and cost.

This matter was Presented.

III. APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20070712 Project 1 Capacity Sale
Project 1 capacity sale update.

This matter was Reported.

20070722 PURPA Hearings
PURPA (Public Utilities Regulatory Policies Act) Hearings schedule and plans for July 10, 2007.

This matter was Reported.

Customer Care:

Electrical:

20070765 Roswell Street Project
Update on progress of Roswell Street Project and schedule/ plans.

This matter was Reported.

Marketing:

Water & Sewer:

V. CENTRALIZED SUPPORT:

Finance:

20070772 BLW Finance Reports
Review of the Finance reports for June 2007

This matter was Reported.

Management Information Systems:

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

VIII. BOARD ATTORNEY'S REPORT:

IX. GENERAL MANAGER'S REPORT:

20070724 Power Supply Committee Meeting
 Report from the June 2007 Power Supply Committee meeting.
This matter was Reported.

20070725 BLW Board Strategic Plan 2007/ Objective 3, Employee & Leadership Development - Goals B and C
 Presentation of deliverables for BLW Board Strategic Business Plan 2007, Objective 3 Employee & Leadership Development, Goals 3B - Human Resources Needs/ Critical Knowledge & Skills, and 3C - Employee Development.
This matter was Presented.

OTHER BUSINESS:

X. 20070766 Plant Vogtle Expansion (PVE) Working Team
 Report from the July 9, 2007 Plant Vogtle Expansion (PVE) Working Team meeting.
This matter was Reported.

EXECUTIVE SESSION (at the Board's discretion):

XI. 20070773 Executive Session
 Motion to enter Executive Session to discuss legal, real estate or personnel matters.
Not Held.

ADJOURNMENT:

The meeting was adjourned at 2:16 p.m.

Approved by City Council:

Date: _____

William B. Dunaway, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

William B. Dunaway, Chairman

Attest: _____
Stephanie Guy, Board Clerk