





**20110919      BLW Finance Reports**

Review of the Finance reports for September 2011.

**Reported**

**20110914      Year-End Reserves**

Report on BLW year-end reserves projections.

**Reported**

**Information Technology (IT):****20110821      BLW Board Strategic Business Plan 2011/ Objective 8A, Technology Review**

Deliverable for BLW Board Strategic Business Plan 2011, Objective 8A, Management will prepare a technology review and evaluation annually that will be used for budgeting and planning.

**Presented**

**VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****VIII. GENERAL MANAGER'S REPORT:****20110915      MEAG Business Report**

Report from September 15, 2011 Municipal Electric Authority of Georgia (MEAG) Board meeting.

**Reported**

**IX. OTHER BUSINESS:****X. UNSCHEDULED APPEARANCES:**

*Barbara Baldwin, resident from the Retreat at Dorsey Manor, again expressed concern regarding the single-meter water billing for senior residents at this facility.*

**XI EXECUTIVE SESSION (at the Board's discretion):****20110941      Executive Session**

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

**Not Held**

**ADJOURNMENT:**

*The meeting was adjourned at 1:10 p.m.*

**Approved by City Council:**

**Date:** October 12, 2011

\_\_\_\_\_  
**R. Steve Tumlin, Mayor**

**Attest:** \_\_\_\_\_  
**Stephanie Guy, City Clerk**

**Approved by Board of Lights and Water:**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**R. Steve Tumlin, Chairman**

**Attest:** \_\_\_\_\_  
**Stephanie Guy, Board Clerk**