



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, August 10, 2009

12:00 PM

BLW Admin.-2nd Floor Board Room

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20090817 Regular Meeting - July 6, 2009

Review and approval of the July 6, 2009 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20090799 Smart Grid

Bryan Seal of Smart Synch to present information on Smart Grid technology.

III. APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20090836 Marietta BLW Fiscal Year 2009 Financial Results

Review of the Fiscal Year 2009 Financial Results for the Marietta Board of Lights and Water.

Customer Care:

No items for consideration.

Electrical:

20090800 Major Capital Projects/ Electrical

Tom Bell to provide an update on major electrical capital projects.

Marketing:

20080929 BLW Board Strategic Business Plan 2009, Goal/ Objective 6C, Marketing Programs

Deliverable for the BLW Board Strategic Business Plan 2008, Objective 6C, Management will develop and implement customer surveys, focus groups, and saturation surveys in order to develop new marketing programs or refine existing programs.

Water & Sewer:**20090801 Major Capital Projects/ Water and Wastewater**

Tom Jones to provide an update on major water and wastewater capital projects.

V. CENTRALIZED SUPPORT:**Finance:****20090835 BLW Financial Report**

Finance Reports for June and July 2009

20090802 Year-end Reserves Projections

Update on BLW year-end reserves projections.

Management Information Systems:**20090803 Board Strategic Business Plan 2009, Deliverable 8A/ Technology Review**

Deliverable for the BLW Board Strategic Business Plan 2009, Objective 8A, Management will prepare a technology review and evaluation annually that will be used for budgeting and planning.

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****VIII. BOARD ATTORNEY'S REPORT:****IX. GENERAL MANAGER'S REPORT:****20090804 MEAG Meetings**

Report from Municipal Electric Authority of Georgia (MEAG) July 15, 2009 Board meeting and Annual meeting.

20090812 Strategic Planning Sessions

Sessions planned for August 17 and 18, 2009 to review BLW Board Strategic Plan and take into consideration the recommendations from the Hometown Connections Utility Checkup.

X. OTHER BUSINESS:**XI. EXECUTIVE SESSION (at the Board's discretion):****20090837 Executive Session**

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

ADJOURNMENT: