



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

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, July 11, 2011

12:00 PM

City Council Chambers

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20110626 Regular Meeting - June 6, 2011

Review and approval of the June 6, 2011 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

20110605 Customer Matter/ Water Rates at The Retreat at Dorsey Manor

Ray Buday of the Marietta Housing Authority desires to speak to the Board regarding the single-meter water billing for senior residents at The Retreat at Dorsey Manor.

IV. BLW OPERATING DEPARTMENTS:

Business Analysis: *No items for consideration.*

Customer Care: *No items for consideration.*

Electrical:

20110598 Fiscal Year 2012 BLW Budget Amendment/ Allgood Road Electrical Substation Damages

Motion for approval of a resolution amending the FY 2012 Board of Lights and Water Budget to recognize \$102,708 in insurance claim refunds for damages to the electrical substation located on Allgood Road.

Marketing: *No items for consideration.*

Water & Sewer: *No items for consideration.*

V. CENTRALIZED SUPPORT:

Finance:

20110608 BLW Finance Reports

Review of the Finance reports for June 2011.

20110596 Year-End Reserves

Report on BLW year-end reserves projections.

Management Information Systems: *No items for consideration.*

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

VIII. GENERAL MANAGER'S REPORT:

20110597 MEAG Business Report

Update on Municipal Electric Authority of Georgia (MEAG) business matters.

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20110627 Executive Session

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

ADJOURNMENT: