



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary BOARD OF LIGHTS AND WATER

*Chairman Steve "Thunder" Tumlin
Vice Chairman Bruce E. Coyle
Board member Terry G. Lee
Board member Mike Wilson
Board member J. Brian Torras
Board member Alice Summerour
Board member Andy Morris*

Monday, April 7, 2014

12:00 PM

City Council Chambers

20140373 Regular Meeting - March 10, 2014

Review and approval of the March 10, 2014 regular meeting minutes.

Approved and Finalized

20140326 Municipal Electric Authority of Georgia (MEAG) 2013 Year-end Settlement

Recommendation for a motion to approve the election form for the 2013 Year-end Settlement refund from the Municipal Electric Authority of Georgia (MEAG) crediting the entire amount of \$4,181,461 to the next MEAG Power bill.

Motion to approve the election form for the 2013 Year-end Settlement refund from the Municipal Electric Authority of Georgia (MEAG) crediting the entire amount of \$4,181,461 to the next MEAG Power bill and authorizing the Mayor/BLW Board Chairman and the City/BLW Board Clerk to execute the document.

Approved as Stipulated

20140327 MEAG Power Telecommunications Project/ 2013 Year-end Settlement

Recommendation for a motion to approve the election form for the MEAG Telecommunications Project 2013 Year-end Settlement crediting the entire amount of \$11,861 to the next MEAG Telecom bill.

Motion to approve the election form for the MEAG Telecommunications Project 2013 Year-end Settlement crediting the entire amount of \$11,861 to the next MEAG Telecom bill and authorizing the Mayor/BLW Board Chairman and the City/BLW Board Clerk to execute the document.

Approved and Finalized

20140356 Gas South Alliance

Report on our alliance with Gas South.

Reported

20140384 Utility Easement

Review and guidance from the Board on merits of the current design of the Meeting Park development project as to allow or disallow a permanent easement less than minimums stated by Development Standards.

Tabled

20140328 Cobb County-Marietta Water Authority (CCMWA)

CCMWA Board representative Grif Chalfant to present the Cobb County-Marietta Water Authority monthly report.

No Report

20140335 BLW Finance Reports

Review of the BLW Finance reports for March 2014.

Reported

20140329 Year-End Reserves

Report on the BLW year-end reserves projections.

Reported

20140331 Budget/ Rates Committee

Committee Chairman Bruce Coyle to discuss plans for April Budget/ Rates Committee meeting.

Discussed

20140330 Municipal Electric Authority of Georgia (MEAG) Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of March 2014.

Reported

20140374 Executive Session

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

Not Held