



**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*

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**Monday, March 10, 2008**

**12:00 PM**

**BLW Admin.-2nd Floor Board Room**

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**Presiding:** Jim King

**Present:** Bruce E. Coyle, Alice Summerour, Harlon D. Crimm, Arthur D. Vaughn and Charles L. "Chuck" George

**Absent:** William B. Dunaway

**Also Present:**

*Van Pearlberg, Council - Ward 4*

*Robert Lewis, General Manager*

*Kevin Moore, Board Attorney*

*William Bruton, City Manager*

*Stephanie Guy, Board Clerk*

**CALL TO ORDER AND ROLL CALL:**

*Vice Chairman Jim King called the meeting to order at 12:05 p.m.*

**I. MINUTES:**

**20080235 Regular Meeting - February 11, 2008**

Review and approval of the February 11, 2008 regular meeting minutes.

*Motion to approve the minutes of February 11, 2008 with an amendment showing approval of the BLW Board Strategic Business Plan 2008, Objectives and Goals.*

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

**Vote: 5 - 0 - 1**

Abstain: 1 - Arthur D. Vaughn

**Approved as Amended**

**II. APPOINTMENTS/PRESENTATIONS:**

**III. APPEARANCES:**

**IV. BLW OPERATING DEPARTMENTS:**

**Business Analysis:**

**Customer Care:**

**Electrical:**

**Marketing:**

**Water & Sewer:****20080221 State of Georgia Revised Outdoor Water Use Limits**

Update on new State of Georgia outdoor water use changes and permit limits (targets), as mandated by Governor Perdue, which will go into effect April 1, 2008.

**This matter was Discussed.**

**20080269 Marietta Board of Lights & Water Drought Response Plan**

Motion for approval of the revised Marietta Board of Lights and Water Drought Response Plan of November 2007 as edited to comply with State of Georgia Revised Outdoor Water Use Limits.

**A motion was made by Board member Crimm, seconded by Board member George, that this matter be Approved. The motion carried by the following vote:**

**Vote: 6 - 0 - 0**

**Approved**

**V. CENTRALIZED SUPPORT:****Finance:****20080257 BLW Financial Report**

Review of the BLW Financial Reports for February 2008

**This matter was Reported.**

**20080271 Year-End Reserve Projections**

Update on year-end reserve projections.

**This matter was Reported.**

**Management Information Systems:****VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****VIII. BOARD ATTORNEY'S REPORT:****20080249 Confidentiality Agreement**

Consideration of the Confidentiality Agreement by and between the Municipal Electric Authority of Georgia (MEAG) and Marietta BLW regarding proprietary information as defined in the "Contractor Confidentiality Agreement", by and among Westinghouse Electric Company LLC ("Westinghouse") Stone & Webster,

Inc. (A Shaw Group Company) ("Stone & Webster"), Southern Nuclear Operating Company, Inc., Georgia Power Company ("GPC"), Oglethorpe Power Corporation (An Electric Membership Corporation) ("OPC"), the Municipal Electric Authority Of Georgia ("MEAG Power"), and the City Of Dalton, Georgia ("Dalton"), acting by and through its Board of Water, Light and Sinking Fund Commissioners (each of GPC, OPC, MEAG Power and Dalton being an "Owner").

*Motion to approve the Confidentiality Agreement between the Municipal Electric Authority of Georgia and Marietta Board of Lights and Water, as presented.*

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

**Vote: 6 - 0 - 0**

**Approved**

## **IX. GENERAL MANAGER'S REPORT:**

### **20071269 BLW Board Strategic Business Plan 2007, Deliverable 5D - Annual Cost of Service Study**

Deliverable for BLW Board Strategic Business Plan 2007, Goal 5D, Management will develop annual cost of service studies to assess the impact of capital and operating costs on the three business lines.

**This matter was Presented.**

### **20080223 Municipal Electric Authority of Georgia (MEAG) Board Meetings**

Report from the February 21, 2008 Municipal Electric Authority of Georgia (MEAG) monthly Board meeting and the Special Called meeting of February 26, 2008.

**This matter was Reported.**

## **X. OTHER BUSINESS:**

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

### **20080236 Executive Session**

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

## **ADJOURNMENT:**

*The meeting was adjourned at 1:56 p.m.*

**Approved by City Council:**

**Date:** March 17, 2008

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**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**