



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

BOARD OF LIGHTS AND WATER

Chairman R. Steve Tumlin, Jr., Mayor

Board member Bruce E. Coyle

Board member Johnny Sinclair

Board member J. Brian Torras

Board member Terry G. Lee

Board member Mike Wilson

Vice Chairman Alice Summerour

Monday, October 7, 2013

12:00 PM

City Council Chambers

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20131082 Regular Meeting - September 9, 2013

Review and approval of the September 9, 2013 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20131117 Business Analysis Director

Introduction of Ron Thomas as the new BLW Business Analysis Director.

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20130711 BLW Board Strategic Business Plan 2013, Objective 4C

Deliverable for BLW Board Strategic Business Plan 2013 Objective 4C, Management will present an annual financial forecast to be used for long-range financial planning and for ad hoc financial analysis.

20131088 MEAG Power Sale of Excess Reserve Capacity/ City of Newnan

Motion to approve the agreement to sell excess reserve capacity to the City of Newnan and to authorize the Chairman of the BLW Board to execute this agreement.

Customer Care: *No items for consideration*

Electrical: *No items for consideration*

Marketing: *No items for consideration*

Information Technology (IT): *No items for consideration*

Water & Sewer:**20131109 Revised Wholesale Rate Schedule**

Notification from Cobb County-Marietta Water Authority of revised wholesale rate schedule to be effective January 1, 2014.

20131089 Cobb County-Marietta Water Authority (CCMWA)

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

V. CENTRALIZED SUPPORT:**Finance:****20131093 BLW Finance Reports**

Review of the Finance reports for September 2013.

20131090 Year-end Reserves

Report on BLW year-end reserves projections.

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:**

VIII. GENERAL MANAGER'S REPORT:

20131091 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of September 2013.

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20131092 Executive Session

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

ADJOURNMENT: