



City of Marietta Meeting Minutes

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BLW Governance/Strategic Planning Committee

Charles L. "Chuck" George
Bruce E. Coyle
Rev. Anthony Coleman

Wednesday, February 23, 2011

3:00 PM

BLW Admin.-2nd Floor Board Room

Presiding: Charles George

Present: Bruce E. Coyle and Rev. Anthony Coleman

Also Present:

Robert Lewis, General Manager

Herb Edwards, Business Analysis Director

Tom Bell, Electrical Director

Bob Snelson, Water & Sewer Director

John Kane,

Stephanie Guy, Board Clerk

CALL TO ORDER:

Board member Charles George called the meeting to order at 3:00 p.m.

MINUTES:

20110157 Regular Meeting - October 27, 2006

Review and approval of the October 27, 2006 regular meeting minutes.

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

Vote: 2 - 0 - 0

Abstaining: Rev. Anthony Coleman

Approved

BUSINESS:

20110141 BLW Board Strategic Business Planning 2011

Discussion regarding the BLW Board Strategic Business Plan 2011 and review of existing Board Policies.

In depth discussion was held regarding the BLW Board Strategic Business Plan. Suggestions were made regarding possible revisions to the Reserve Policy.

It was the general consensus of the Committee to recommend adoption of the proposed revisions to the full BLW Board.

ADJOURNMENT:

The meeting was adjourned at 4:20 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____