



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda 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, October 6, 2014

12:00 PM

City Council Chambers

CALL TO ORDER:

I. MINUTES:

20141044 Regular Meeting - September 8, 2014

Review and approval of the September 8, 2014 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

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:

20141075 2015 Wholesale Water and Wastewater Rate Increases/ Cobb County-Marietta Water Authority

Notification from Cobb County-Marietta Water Authority (CCMWA) of wholesale water and wastewater rate increases to take effect January 1, 2015.

20141066 Cobb County-Marietta Water Authority (CCMWA)

See attached monthly Cobb County-Marietta Water Authority (CCMWA) report.

V. CENTRALIZED SUPPORT:**Finance:****20141071 BLW Finance Reports**

BLW Finance reports for September 2014 to be emailed

VI. COMMITTEE REPORTS:**20141067 Governance/ Strategic Planning Committee**

Report from October 3, 2014 Governance/ Strategic Planning Committee meeting.

20141068 Ad Hoc Committee/ General Fund Transfer

Report from October 3, 2014 meeting of Ad Hoc Committee/ General Fund Transfer.

VII. CHAIRPERSON'S REPORT:**VIII. GENERAL MANAGER'S REPORT:****20141065 MEAG Power Sale of Excess Reserve Capacity/ City of Newnan**

Consideration of an agreement to sell excess reserve capacity to the City of Newnan.

20141070 MEAG Business Report

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

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:**

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

20141045 Executive Session

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

ADJOURNMENT: