



**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, November 12, 2007**

**12:00 PM**

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

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

***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:**

*Chairman William B. Dunaway called the meeting to order at 12:09 p.m.*

**I. MINUTES:**

**20071313 Regular Meeting - October 8, 2007**

Review and approval of the October 8, 2007 regular meeting minutes.

*Motion to approved with the following amendment:*

*-For agenda item 20071142, the motion should read, " Motion to approve the Supplemental Power Purchase Contract between the Municipal Electric Authority of Georgia (MEAG) and the City of Marietta subscribing to 70 megawatts of the proposed West Georgia Generating Company."*

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

**Vote: 5 - 0 - 2**

**Approved as Amended**

Abstain: 2 - Arthur D. Vaughn and Alice Summerour

**II. APPOINTMENTS/PRESENTATIONS:**

**20071259 Municipal Electric Authority of Georgia (MEAG) Benchmarking**

Municipal Electric Authority of Georgia (MEAG) Benchmarking presentation from consultant John Lansing.

**This matter was Discussed.**

**III. APPEARANCES:****IV. BLW OPERATING DEPARTMENTS:****Business Analysis:****20071264 BLW Board Strategic Business Plan 2007, Deliverable 4E - Annual Benchmarking**

Deliverable for BLW Board Strategic Business Plan 2007, Goal 4E - Management will annually benchmark key operating and financial measures against State and Regional utilities.

**This matter was Presented.**

**20071309 Project One Capacity Sale**

Update on Project One capacity sale.

**This matter was Reported.**

**Customer Care:****20071265 Marietta Board of Lights & Water Policy No. 3.50 - Sanitation Rates**

Motion to approve updates to new Marietta Board of Lights & Water Policy and Procedure No. 3.50, Sanitation Rates, to reflect recent City Council changes.

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

**Vote: 7 - 0 - 0**

**Approved**

**Electrical:****20071284 Fiscal Year 2008 Budget Amendment/ SPLOST Electrical Construction**

Motion to approve an amendment to the Marietta Board of Lights & Water FY2008 budget to fund the cost of SPLOST electrical construction on Powder Springs Road, Tower Road, and Phase II of Roswell Street and approval of the resolution for the transfer of these monies.

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

**Vote: 7 - 0 - 0**

**Approved**

**20071285 Staffing/ Electrical Dispatch Center**

Staffing solutions for the Dispatch Center.

*Motion to authorize execution of the proposed contract between Pro Core Solutions and Marietta Power, as presented.*

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

Vote: 7 - 0 - 0

Approved

**Marketing:** *No items for consideration.*

**Water & Sewer:** *No items for consideration.*

**20071260 State and County Water Actions**

Marietta Board of Lights and Water staff overview of the State of Georgia and Cobb County water actions.

**This matter was Presented.**

**20071261 Water and Sewer Rate Structure Issues**

Acting Director Tom Jones to discuss water and sewer rate structure matters.

**This matter was Reported.**

**20071262 Water and Sewer Revenue Sufficiency Analysis**

Follow-up presentation from consulting firm Jordan, Jones & Goulding (JJ&G) representatives relating to analyzing Marietta Board of Lights and Water's revenue sufficiency.

**This matter was Presented.**

**20071263 Marietta Board of Lights & Water Drought Response Plan**

Presentation of proposed Marietta Board of Lights and Water Drought Response Plan.

*Motion to approve the proposed MBLW Drought Response Plan and funding of the rebate program through marketing monies up to the budgetary amounts.*

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

Vote: 7 - 0 - 0

Approved

**V. CENTRALIZED SUPPORT:**

**Finance:**

**20071310 BLW Financial Reports**

Review of the BLW Financial Reports for October 2007

**This matter was Reported.**

**Management Information Systems:**

**VI. COMMITTEE REPORTS:**

**VII. CHAIRPERSON'S REPORT:**

**VIII. BOARD ATTORNEY'S REPORT:**

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

**20071267 Municipal Electric Authority of Georgia (MEAG) Meetings**

Report from the October 18, 2007 Municipal Electric Authority of Georgia (MEAG) Board meeting and the October 24, 2007 MEAG Power Supply Committee meeting.

**This matter was Reported.**

**X. OTHER BUSINESS:**

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

**20071312 Executive Session**

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

**This matter was Not Held.**

**ADJOURNMENT:**

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

**Approved by City Council:**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**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**