



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

BOARD OF LIGHTS AND WATER

R. Steve Tumlin, Jr., Chairman
Alice Summerour, Vice Chairperson
James W. King, Council Member
Terry G. Lee, Resident Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member

Monday, February 6, 2012

12:00 PM

City Council Chambers

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20120122 Regular Meeting - January 9, 2012

Review and approval of the January 9, 2012 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20120078 Wholesale Power Marketing

Status update on wholesale market conditions and efforts.

20120084 Fiscal Year 2013 BLW Budget Schedule

Update on FY2013 BLW Budget process.

Customer Care:

Electrical:

Marketing:**20111107 BLW Board Strategic Business Plan 2011/ Objective 6B, Competitors**

Deliverable for BLW Board Strategic Business Plan 2011, Objective 6B, Management will advise the Board of important information on MBLW's competitors, their target markets, product/ service offerings, cost structure, strategies and performance.

Information Technology (IT):**Water & Sewer:****20120086 Tower Road Area Utility Relocations/ Change Order No. 1 (Final)**

Motion to approve change order No. 1 (Final) to the contract with K.M. Davis Contracting Co., Inc. in the deduction amount of \$61,793.32 for the Tower Road Area Utility Relocations Project which will close out this project.

V. CENTRALIZED SUPPORT:**Finance:****20120104 BLW Finance Reports**

Review of the Finance reports for January 2012.

20120076 Year-end Reserves

Report on BLW year-end reserves projections.

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****20120088 BLW Board Committee Appointments 2012**

Presentation of BLW Board Committee roster for 2012.

VIII. GENERAL MANAGER'S REPORT:

20120085 Georgia Public Web (GPW) Representative

Motion to execute the Certificate as to Authorized Member Representative for the Georgia Public Web (GPW) naming General Manager Bob Lewis as our new representative.

20111181 BLW Board Strategic Business Plan 2011, Objective 1C

Deliverable for BLW Board Strategic Business Plan 2011, Objective 1C, The Board will measure progress of the Strategic Plan and will report its findings and recommendations to the City Council annually.

Motion to approve the BLW Board of Directors' Strategic Business Plan 2012 as presented.

20120077 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of January 2012.

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20120123 Executive Session

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

ADJOURNMENT: