



City of Marietta Meeting Minutes

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER

R. Steve Tumlin, Jr., Chairman
Arthur D. Vaughn, Vice Chairman
Grif Chalfant, Council Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, February 8, 2010

12:00 PM

BLW Admin.-2nd Floor Board Room

Presiding: Steve Tumlin

Present: Bruce Coyle, Grif Chalfant, Alice Summerour, Harlon D. Crimm,
Arthur Vaughn and Charles L. "Chuck" George

Also Present:

Van Pearlberg, Council – Ward 4
Philip M. Goldstein, Council - Ward 7
Robert Lewis, General Manager
Kevin Moore, Board Attorney
William Bruton, City Manager
Stephanie Guy, Board Clerk

CALL TO ORDER AND ROLL CALL:

Chairman Tumlin called the meeting to order at 12:00 p.m.

I. MINUTES:

20100111 Regular Meeting - January 11, 2010

Review and approval of the January 11, 2010 regular meeting minutes.

Board member Vaughn thanked the Board for electing him Vice Chairman of the Board during the last BLW meeting.

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

Vote: 6 – 0 – 0 Approved
Abstain: Arthur Vaughn

II. APPOINTMENTS/PRESENTATIONS:

20100093 Fiscal Year 2009 BLW Audit

Representatives from Moore & Cubbedge, LLP to present the fiscal year 2009 Marietta Board of Lights and Water Audit.

This matter was Presented.

III. APPEARANCES:**IV. BLW OPERATING DEPARTMENTS:****Business Analysis:****20091152 Board Strategic Business Plan 2009, Deliverable 4E, Benchmarking against State and Regional Utilities**

Deliverable for BLW Board Strategic Business Plan 2009, Goal 4/ Objective E, Management will annually benchmark key operating and financial measures against State and Regional utilities.

This matter was Presented.

20100140 Wholesale Power Marketing

Update on Project 1 Capacity and Energy Sales to Cities of Acworth and Covington and on other marketing efforts.

This matter was Reported.

Electrical:**Customer Care:****Marketing:****Water & Sewer:****20100105 2009 Sanitary Sewer Manhole Rehabilitation Project/ Change Order No. 1**

Motion for approval of Change Order No. 1 in the amount of \$4,402.05 to the construction contract with Staggs Environmental Construction, Inc., and approval of a time extension of 150 days for the 2009 Sanitary Sewer Manhole Rehabilitation Project Contract.

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

Vote: 7 – 0 – 0 Approved

20100139 2009 Sanitary Sewer Rehabilitation Project/ Change Order No. 2

Motion for approval of Change Order No. 2 in the amount of \$159,797.95 to the contract with Inland Waters Pollution Control, Inc. and approval of a time extension of 90 days for the 2009 Sanitary Sewer Rehabilitation Project Contract.

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

Vote: 7 – 0 – 0 Approved

20100137 T-Mobile Leasing Agreement for Cellular Antenna Attachment / Sugar Hill Water Tank

Discussion of the structure of the T-Mobile leasing agreement for the attachment of equipment to the Sugar Hill Water Tank.

This matter was Tabled.

V. CENTRALIZED SUPPORT:**Finance:****20100145 BLW Finance Reports**

Review of the Finance Reports for January 2010.

This matter was Reported.

20100094 Year-End Reserves

Report on BLW year-end reserves projections.

This matter was Reported.

Management Information Systems:**VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****IX. GENERAL MANAGER'S REPORT:****20091354 Reschedule of July 12, 2010 Board Meeting**

The July 2010 Board meeting as currently scheduled conflicts with the Municipal Electric Authority of Georgia's (MEAG) Annual Meeting. Board to entertain potential reschedule dates.

This matter was Discussed.

20100095 MEAG Board Meeting

Update from the January 21, 2010 Municipal Electric Authority of Georgia (MEAG) Board meeting.

This matter was Reported.

X. OTHER BUSINESS:

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

20100147 Executive Session

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

Not Held

ADJOURNMENT:

The meeting was adjourned at 1:58 p.m.

Approved by City Council:

Date: February 10, 2010

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

R. Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, Board Clerk