



City of Marietta Meeting Agenda

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER

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

Monday, August 6, 2007

12:00 PM

BLW Admin.-2nd Floor Board Room

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20070870 Regular Meeting - July 9, 2007

Review and approval of the July 9, 2007 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20070598 Special Rates

Update on special electric rates.

20070843 Project One Capacity Sale

Status of Project One capacity sale.

Customer Care:

No items for consideration.

Electrical:

No items for consideration.

Marketing:

No items for consideration.

Water & Sewer:

No items for consideration.

20070848 Cobb County-Marietta Water Authority (CCMWA) Rate Increase

Report on Cobb County-Marietta Water Authority (CCMWA) rate increase effective January 1, 2008.

V. CENTRALIZED SUPPORT:

Finance:

20070881 BLW Finance Reports

Review of the Finance reports for July 2007

Management Information Systems:

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

VIII. BOARD ATTORNEY'S REPORT:

IX. GENERAL MANAGER'S REPORT:

20070846 Capital Improvement Projects/ Long-Range Financial Forecasts

Status update on ten-year capital improvement projects (CIP) and long-range financial forecasts.

20070847 Municipal Electric Authority of Georgia (MEAG) Annual Meeting

Report from the Municipal Electric Authority of Georgia (MEAG) Annual Meeting.

X. OTHER BUSINESS:

20070866 Plant Vogtle Expansion (PVE) Working Team

Report from August 6, 2007 Plant Vogtle Expansion (PVE) Working Team meeting and required actions.

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

20070882 Executive Session

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

ADJOURNMENT: