



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
Rev. Anthony Coleman, 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, November 7, 2011

12:00 PM

City Council Chambers

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20110992 Regular Meeting - October 10, 2011

Review and approval of the October 10, 2011 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20110983 Sale of Excess Power to City of Lawrenceville

Motion to approve the contract for the MEAG Power Sale of Excess Power to the City of Lawrenceville, Georgia on behalf of the City of Marietta.

20111007 Sale of Excess Power to City of Newnan

Motion to approve the contract for the MEAG Power Sale of Excess Power to the City of Newnan, Georgia on behalf of the City of Marietta.

20111008 Deposits into the Municipal Competitive Trust

Motion to authorize the BLW General Manager and City Manager to execute the Marietta Board of Lights and Water election for voluntary deposits into the Municipal Competitive Trust for the year 2012 as presented.

Customer Care: *No items for consideration*

Electrical:**20111029 Rebuilding of Line Truck No. 765/ Resolution to Amend FY2012 BLW Budget**

Motion for approval of a resolution to transfer replacement value funds of \$97,422 from the Insurance Claim Fund Revenue Account and combine with up to \$57,976 within the departmental capital budget for the purpose of refurbishing BLW Line Truck No. 765 instead of replacing it.

Marketing: *No items for consideration*

Information Technology (IT): *No items for consideration*

Water & Sewer:**20110997 FY12 Water Meter and Associated Water Line Installation Services Contract**

Motion to award a contract to Wade Coots Contracting Co., Inc. in the amount of \$635,960 for the FY2012 Water Meter and Associated Water Line Installation Services Contract.

20110998 Fairground Street Area Utility Relocation Project/ Change Order No. 1

Motion to approve change order No. 1 to the contract with Site Engineering, Inc., for work at Fairground Street and North Marietta Parkway, to extend the contract completion date by 280 days to May 31, 2012.

V. CENTRALIZED SUPPORT:**Finance:****20111022 BLW Finance Reports**

Review of the Finance reports for October 2011.

20110990 Year-End Reserves

Report on BLW year-end reserves projections.

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

VIII. GENERAL MANAGER'S REPORT:

20110991 MEAG Business Report

Report from the October 20, 2011 Municipal Electric Authority of Georgia (MEAG) Board meeting.

20110999 Update on 2012 BLW Rate Actions

Update on BLW rate actions to recover increases in wholesale supply costs for electricity, water and sewer.

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20111045 Executive Session

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

ADJOURNMENT: