



City of Marietta Meeting Summary

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, March 12, 2007

12:00 PM

BLW Admin.-2nd Floor Board Room

20070214 **Regular Meeting - February 12, 2007**

Review and approval of the February 12, 2007 regular meeting minutes.

Approved

20070241 **Fiscal Year 2006 Audit/ Marietta Board of Lights and Waterworks**

Representatives from the CPA firm of Moore & Cubbedge, LLP to present the Fiscal Year 2006 Audit for the Marietta Board of Lights & Water.

Presented

20070244 **Marietta Board of Lights & Water/ Policy & Procedures Manual**

Discussion regarding continued use of 39 hardcopy policy binders versus online intranet access to this information.

Discussed

20070245 **BLW Board Strategic Business Plan/ Marketing Strategies Deliverable 6A**

Presentation of BLW Board Strategic Business Plan Objectives & Goals, Marketing Strategies, 6A, Annual Marketing Plan.

Presented

20070164 **Whitlock Avenue 20-inch Water Main Replacement/ Change Order No. 3
(Final)**

Motion to approve Change Order No. 3 (Final) in the amount of \$5,475.40, with K.M. Davis Contracting, Inc., for the Whitlock Avenue 20-inch Water Main Replacement Project.

Approved

20070246 **Fiscal Year 2007 Board of Lights & Water Budget Amendment/ Resolution**
Motion to approve the Marietta Board of Lights & Water Resolution amending the Fiscal Year 2007 Budget to recognize insurance money for damages to equipment and to appropriate same to the Water Department's power equipment budget.

Approved

20070279 **BLW Finance Reports**
Review of the Finance reports for February 2007

Reported

20070247 **Audit Committee Report**
Report from the February 27, 2007 BLW Board Audit Committee meeting.

Removed

20070248 **Budget Committee Report**
Report from the March 12, 2007 BLW Board Budget Committee meeting.

Reported

20070165 **BLW Board Strategic Business Plan 2007, Objectives and Goals**
Discussion and motion to approve BLW Board Strategic Business Plan 2007, Objectives and Goals.

Approved

20070249 **Municipal Electric Authority of Georgia (MEAG) Update**
Report from February 15, 2007 Municipal Electric Authority of Georgia (MEAG) Board meeting.

Reported

20070280 **Executive Session**
Executive Session to discuss legal, real estate and/or personnel matters.

Not Held