



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary 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, May 9, 2011

12:00 PM

City Council Chambers

20110435 Regular Meeting - April 11, 2011

Review and approval of the April 11, 2011 regular meeting minutes.

Approved and Finalized

20110386 Municipal Electric Authority of Georgia (MEAG) 2010 Year-end Settlement

Motion to approve the election form for the 2010 year-end settlement refund from MEAG Power as recommended.

Approved and Finalized

20110387 MEAG Power Telecommunications Project/ 2010 Year-end Settlement

Motion to approve the election form for the MEAG Telecommunications Project 2010 Year-end Settlement as recommended.

Approved and Finalized

20110391 Georgia Public Web

Report on the 2010 financial results and telecommunications network for Georgia Public Web (GPW).

Reported

20110392 Marietta Board of Lights and Water Policy & Procedure No. 2.8, Water Adjustments

Motion for approval of recommended changes to Marietta Board of Lights and Water Policy No. 2.18, Water Adjustments.

Approved and Finalized

- 20110231** **Energy Efficiency/ Water Conservation**
Results of the BLW Energy Efficiency/ Water Conservation offerings.
Presented
- 20110393** **Fairground Street @ South 120 Loop Utility Relocation Project/ Change Order No. 1**
Motion for approval of change order No. 1 to the construction contract with John H. Pruett Construction Co., Inc. in the amount of \$26,199.40 for the Fairground Street Utility Relocation Project.
Approved and Finalized
- 20110390** **BLW Finance Reports**
Review of the Finance reports for April 2011
Reported
- 20110388** **Year-End Reserves**
Report on BLW year-end reserves projections.
Reported
- 20110425** **Budget Preparation Committee**
Committee Chair Bruce Coyle to provide a report from the May 3, 2011 BLW Board Budget Preparation Committee meeting.
Reported
- 20110385** **Adoption of Marietta Board of Lights and Water FY12 Budget**
Resolution adopting the Annual Budget for the fiscal year ending June 30, 2012 for the Marietta Board of Lights and Water enterprise fund as presented.
Approved and Finalized
- 20110389** **MEAG Business Report**
Report from the April 14, 2011 Municipal Electric Authority of Georgia (MEAG) Board meeting.
Reported
- 20110333** **Executive Session**
Executive Session to discuss personnel, legal and/or real estate matters.
Held