



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin

Vice Chairman Terry G. Lee

Board member Bruce E. Coyle

Board member Andy Morris

Board member Alice Summerour

Board member Brian Torras

Board member Mike Wilson

Monday, May 9, 2016

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Alice Summerour

PLEDGE OF ALLEGIANCE: Alice Summerour

I. MINUTES:

20160372 Regular Meeting - April 11, 2016

Review and approval of the April 11, 2016 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20160393 Special Recognition/ Marietta Power

Acknowledgement of Marietta Power lineworker efforts.

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care: *No items for consideration*

Electrical: *No items for consideration*

Marketing: *No items for consideration*

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

Water & Sewer:

20160443 Water Events/ May 2016

Report on various national and local water events and celebrations occurring during the month of May.

20160394 Cobb County-Marietta Water Authority (CCMWA)

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

V. CENTRALIZED SUPPORT:

Finance:

20160392 BLW Finance Reports

Review of the BLW Finance reports for April 2016.

VI. COMMITTEE REPORTS:

20160395 Budget/ Rates Committee

Committee Chairman Bruce Coyle to provide a report from the May 9, 2016 Budget/ Rates Committee meeting.

20160396 Adoption of FY2017 Marietta Board of Lights and Water Budget

Resolution adopting the Annual Budget for the fiscal year ending June 30, 2017 for the Marietta Board of Lights and Water.

VII. CHAIRPERSON'S REPORT:

20160397 MEAG Business Report

Report on the Municipal Electric Authority of Georgia (MEAG) business during the month of April 2016.

20160398 Plant Vogtle Tour

Update on planned Marietta tour of Plant Vogtle on June 2.

VIII. GENERAL MANAGER'S REPORT:**20160412 MEAG Proposed Amended 2016 Final Annual System Budget**

Consideration of the proposed First Amendment to the 2016 MEAG Final Annual System Budget which will allow the Municipal Electric Authority of Georgia (MEAG) to reduce the total annual system budget costs by \$7.2 million over the period of April through December 2016.

20160399 Georgia Public Web (GPW)

Report on 2015 financial results and the operations of the Georgia Public Web telecommunications network.

20160401 Natural Gas Marketing Study

Report on natural gas marketing study.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20160327 Executive Session**

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

ADJOURNMENT: