



# 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*

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Monday, September 10, 2007

12:00 PM

BLW Admin.-2nd Floor Board Room

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### CALL TO ORDER AND ROLL CALL:

#### I. MINUTES:

20071032 Regular Meeting - August 6, 2007

Review and approval of the August 6, 2007 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

##### Business Analysis:

20070844 **BLW Board Strategic Plan 2007/ Objective 4 Fiduciary Responsibility, Goal D Key Business Indicators**

Presentation of the quarterly deliverable for the BLW Board Strategic Business Plan 2007, Objective 4 Fiduciary Responsibility - Goal D, reporting the MBLW's financial performance using the adopted key business indicators (KBIs).

20070995 **Special Rates**

Motion for approval of special electric rates as presented.

20070996 **Power Supply**

Power Supply update.

##### Customer Care:

20071010 **BLW Board Strategic Business Plan 2007/ Objective 9, Customer Care, Goal A**

Deliverable for BLW Board Strategic Business Plan 2007, Objective 9, Customer Care, Goal A - Review new technology applications for all customer service delivery systems.

20071011 **BLW Board Strategic Business Plan 2007/ Objective 9, Customer Care, Goal B**

Deliverable for BLW Board Strategic Business Plan 2007, Objective 9,

Customer Care, Goal B - Review of operating policies and procedures to ensure that the MBLW can meet the needs of our customers in a timely and efficient manner.

**20071012 Marietta Board of Lights & Water Policy & Procedures No. 2.8, Water Adjustments**

Motion for approval of edits to Marietta Board of Lights & Water Policy & Procedures No. 2.8, Water Adjustments, as presented.

**20071013 Marietta Board of Lights & Water Policy & Procedures No. 2.16, Budget Billing**

Motion for approval of edits to Marietta Board of Lights & Water Policy & Procedures No. 2.16, Budget Billing, as presented.

**20071014 Marietta Board of Lights & Water Policy & Procedures No. 2.19, Disconnection for Non-Payment (Seasonal)**

Motion for approval of edits to Marietta Board of Lights & Water Policy & Procedures No. 2.19, Disconnection for Non-Payment (Seasonal), as presented.

**20071015 Marietta Board of Lights & Water Policy & Procedures No. 3.50, Sanitation Rates**

Motion for approval of new Marietta Board of Lights & Water Policy & Procedures No. 3.50, Sanitation Rates, as presented.

**Electrical:**

**20070997 Special Purpose Local Option Sales Tax (SPLOST) Impact**

Impact of 2005 Special Purpose Local Option Sales Tax (SPLOST) Road Projects on Marietta Board of Lights & Water capital budgets.

**Marketing:**

**20071007 Fiscal Year 2007 Sales**

Sales results for Fiscal Year 2007.

**Water & Sewer:**

*No items for consideration*

**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:**

**20071009      Municipal Electric Authority of Georgia (MEAG) Board Meeting**

Report from August 16, 2007 Municipal Electric Authority of Georgia (MEAG) Board meeting.

**X.      OTHER BUSINESS:**

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

**20071031      Executive Session**

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

**ADJOURNMENT:**