



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

Monday, January 8, 2007

12:00 PM

BLW Admin.-2nd Floor Board Room

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20061373 Regular Meeting - December 11, 2006

Review and approval of the December 11, 2006 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20061418 Board Strategic Business Plan/ Fiduciary Responsibility - Key Business Indicators

Deliverable for Board Strategic Business Plan--quarterly update on Marietta Power and Water's financial performance using key business indicators.

20061420 Power Supply Update

Update on current power supply issues and capacity sales.

Customer Care:

No items for consideration.

Electrical:

20061305 Roswell Street Project

Update on status of Roswell Street Project.

Marketing:

No items for consideration.

Water & Sewer:

20061419 Reimbursement for Damages/ Kennestone East Office Park Project

Status report on Kennestone East Office Park Project.

V. CENTRALIZED SUPPORT:

Finance:

20070054 BLW Finance Reports

Review of the Finance reports for December 2006.

Management Information Systems:

20060851 Technology Developments

Update on technology developments affecting Marietta Power and Water.

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

VIII. BOARD ATTORNEY'S REPORT:

IX. GENERAL MANAGER'S REPORT:

20061421 Fiscal Year 2008 Budget Planning

Details of Marietta Power and Water's Fiscal Year 2008 Budget Planning.

X. OTHER BUSINESS:

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

20070002 Executive Session

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

ADJOURNMENT: