



City of Marietta
Meeting Minutes
BOARD OF LIGHTS AND WATER

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

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, September 10, 2007

12:00 PM

BLW Admin.-2nd Floor Board Room

Present: William B. Dunaway, Jim King, Charles L. "Chuck" George, Alice Summerour, Harlon D. Crimm, Bruce E. Coyle and Arthur D. Vaughn

Also Present:

Philip M. Goldstein, Council - Ward 7
Van Pearlberg, Council - Ward 4
Robert Lewis, General Manager
Kevin Moore, Board Attorney
William Bruton, City Manager
Yvonne Williams, Deputy Board Clerk

CALL TO ORDER AND ROLL CALL:

Chairman William B. Dunaway called the meeting to order at 12:06 p.m.

I. MINUTES:

20071032 Regular Meeting - August 6, 2007

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

A motion was made by Board member Vaughn, seconded by Board Member King, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

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).

This matter was Presented.

20070995 Special Rates

Motion for approval of special electric rates as presented.

Motion for approval of special electric rates as presented, with the amendment to ER2 replacing the phrase "City of Marietta" with the applicable map name.

A motion was made by Board Member King, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

20070996 Power Supply

Power Supply update.

This matter was Reported.

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.

This matter was Presented.

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.

This matter was Presented.

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.

A motion was made by Board Member King, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 – 1

Approved

Abstain: Arthur Vaughn

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.

A motion was made by Board Member King, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

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.

Motion to approve edits to Marietta Board of Lights & Water Policy & Procedures No. 2.19, Disconnection for Non-Payment (Seasonal), as presented, with the stipulation that the National Weather Service be named as source for the forecast.

A motion was made by Board member Vaughn, seconded by Board Member King, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved as Stipulated

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.

Motion for approval of new Marietta Board of Lights & Water Policy & Procedures No. 3.50, Sanitation Rates, as presented, with the amendment correcting the spelling of roll cart.

A motion was made by Board member Crimm, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved as Amended

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.

This matter was Presented.

Marketing:

20071007 Fiscal Year 2007 Sales
 Sales results for Fiscal Year 2007.
This matter was Reported.

Water & Sewer:

V. CENTRALIZED SUPPORT:

Finance:

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.
This matter was Reported.

X. OTHER BUSINESS:

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

ADJOURNMENT:

The meeting was adjourned at 2:13 p.m.

Approved by City Council:

Date: _____

William B. Dunaway, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

William B. Dunaway, Chairman

Attest: _____
Stephanie Guy, Board Clerk