



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, February 11, 2008

12:00 PM

RobertBLW Admin.-2nd Floor Board Room

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

Also Present:
Van Pearlberg, Council - Ward 4
Philip M. Goldstein, Council - Ward 7
Robert Lewis, General Manager
Kevin Moore, Board Attorney
William Bruton, City Manager
Stephanie Guy, Board Clerk

CALL TO ORDER AND ROLL CALL:

Chairman William B. Dunaway called the meeting to order at 12:08 p.m.

I. MINUTES:

20080087 Regular Meeting - January 7, 2008

Review and approval of the January 7, 2008 regular meeting minutes.

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: 6 - 0 - 0

Approved

II. APPOINTMENTS/PRESENTATIONS:

20080150 Electrical Director

Introduction of Tom Bell, new Electrical Director for Marietta Power & Water.

Introduction Made.

III. APPEARANCES:

20080130 Water Supply/ Drought Management

Glenn Page, General Manager of the Cobb County-Marietta Water Authority, to provide an update on water supply issues relating to the drought.

This matter was Presented.

20080134 Fiscal Year 2007 BLW Audit

Representatives from Moore & Cubbedge, LLP to present the fiscal year 2007 Audit for the Marietta Board of Lights and Water as presented to the BLW Audit Committee on January 25, 2008.

This matter was Presented.

IV. BLW OPERATING DEPARTMENTS:**Business Analysis:****20080131 Fiscal Year 2009 Budget Schedule**

Details of Marietta Power and Water's FY 2009 Budget planning.

This matter was Reported.

20080151 MEAG Power/ Distribution of Energy Sales Margins for Power Supply Year 2008

Motion to apply the MEAG Power Energy Sales Margins monies for Power Supply Year 2008 as credits to our monthly bill, as we have in the past.

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

Vote: 6 - 0 - 0

Approved

Customer Care:**Electrical:****20080132 Electrical/ SPLOST Projects**

Update on major electrical/ SPLOST projects.

This matter was Reported.

20080145 Marietta Board of Lights & Water Policy & Procedure No. 6.20, Maximum Working Hours

Motion to approve the recommended changes to the Marietta Board of Lights & Water Policy & Procedure No. 6.20, Maximum Working Hours, as discussed.

Motion to approve the recommended changes to the Marietta Board of Lights & Water Policy & Procedure No. 6.20, Maximum Working Hours, as discussed with an amendment to exclude Directors.

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

Vote: 6 - 0 - 0

Approved

Marketing:

Water & Sewer:

20080133 Approval of Easements/ 2007 Water System Improvements/ Rottenwood Basin @ Delk Sewer Replacement Projects

Motion for approval of the required easements for the 2007 Water System Improvements Project and the Rottenwood Basin at Delk Industrial Boulevard Sewer Replacement Project as presented.

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

Vote: 6 - 0 - 0

Approved

20080135 Sugar Hill and Redwood Tank Maintenance Contract

Motion to approve contract award to Southern Corrosion, Inc., in the amount of \$107,090 for the Sugar Hill and Redwood Tank Maintenance Project.

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

Vote: 6 - 0 - 0

Approved

V. CENTRALIZED SUPPORT:

Finance:

20080136 BLW Finance Reports

Review of the Finance reports for January 2008.

This matter was Reported.

20080137 Year-end Reserve Projections

Presentation of year-end reserve projections.

This matter was Presented.

Management Information Systems:**VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****VIII. BOARD ATTORNEY'S REPORT:****IX. GENERAL MANAGER'S REPORT:****20080138 Power Supply Briefing**

Power Supply Briefing as presented to the Marietta City Council during recent Retreat.

This matter was Reported.

20080139 Municipal Electric Authority of Georgia (MEAG) Board Meeting

Report from the January 17, 2008 Municipal Electric Authority of Georgia (MEAG) Board meeting.

This matter was No Report.

20080152 BLW Board Strategic Business Plan 2008, Objectives and Goals

Motion to approve the draft of the Marietta Board of Lights and Water (BLW) Strategic Business Plan 2008, Objectives and Goals, as discussed.

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

Vote: 7 – 0 – 0

Approved

X. OTHER BUSINESS:**XI. EXECUTIVE SESSION (at the Board's discretion):****20080121 Executive Session**

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

This matter was Not Held.

ADJOURNMENT:

The meeting was adjourned at 2:27 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