



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, December 10, 2007

12:00 PM

BLW Admin.-2nd Floor Board Room

Presiding: William B. Dunaway

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

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 12:06 p.m.

I. MINUTES:

20071418 Regular Meeting - November 12, 2007

Review and approval of the November 12, 2007 regular meeting minutes.

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: 7 - 0 - 0

Approved

II. APPOINTMENTS/PRESENTATIONS:

III. APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20071375 Marietta Board of Lights & Water (MBLW) Reserves

Marietta Board of Lights & Water (MBLW) reserves requirements and current status.

This matter was Reported.

Customer Care:**20071374 Drought Management**

Update on steps taken in our Drought Management Plan.

This matter was Reported.

20071178 Marietta Board of Lights & Water Policy & Procedure No. 3.20, Water Service Rates

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.20, Water Service Rates.

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: 7 - 0 - 0

Approved

20071179 Marietta Board of Lights & Water Policy & Procedure No. 3.22, Sewer Service Rates

Motion for approval of revisions to Marietta Board of Lights & Water Policy No.3.22, Sewer Service Rates.

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

Vote: 7 - 0 - 0

Approved

20071180 Marietta Board of Lights & Water Policy & Procedure No. 3.24, Water Monthly Minimums

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.24, Water Monthly Minimums.

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

Vote: 7 - 0 - 0

Approved

Electrical:**20070865 BLW Board Strategic Business Plan 2007/ Goals & Objectives 4C & 5B, Long Range Forecasting including 10-Year Capital Improvements Projects (CIP)**

Deliverables for BLW Board Strategic Business Plan 2007/ Objectives 4C & 5B, annual financial forecast and baseline level of annual expenditures for expansion, rehabilitation, and replacement of the utility system infrastructure over a 10-year horizon.

This matter was Presented.

Marketing:**Water & Sewer:****20070845 Annual Water & Wastewater Project Report**

Presentation of the Annual Water & Wastewater Project Report.

This matter was Presented.

V. CENTRALIZED SUPPORT:**Finance:****20071397 BLW Financial Report**

Review of the Financial Reports of November 2007

This matter was Reported.

Management Information Systems:**VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****VIII. BOARD ATTORNEY'S REPORT:****IX. GENERAL MANAGER'S REPORT:****20071404 Permanent Sale of Project One (1) Capacity to the City of Acworth**

Motion to approve the contract for the permanent sale of Project One (1) Capacity to the City of Acworth.

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

Vote: 7 - 0 - 0

Tabled

20071405 Capacity Purchase and Option for the City of Acworth

Motion to approve the Capacity Purchase and Option for the City of Acworth.

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

Vote: 7 - 0 - 0

Tabled

20071359 Municipal Electric Authority of Georgia (MEAG) Board Meeting

Report from the November 30, 2007 Municipal Electric Authority of Georgia (MEAG) Board meeting held in conjunction with the Annual Mayor's Summit.

This matter was Reported.

X. OTHER BUSINESS:

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

20071417 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 1:24 p.m.

Approved by City Council:

Date: 12/12/07

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