



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

BOARD OF LIGHTS AND WATER

R. Steve Tumlin, Jr., Chairman
Alice Summerour, Vice Chairperson
James W. King, Council Member
Terry G. Lee, Resident Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member

Monday, March 5, 2012

12:00 PM

City Council Chambers

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20120209 Regular Meeting - February 6, 2012

Review and approval of the February 6, 2012 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20120193 Vogtle Project

Steve Jackson, Chief Operating Officer of the Municipal Electric Authority of Georgia (MEAG), to provide an update on the Vogtle Project.

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20120166 BLW Board Strategic Business Plan 2012/ Objective 4D, Key Business Indicators

Deliverable for BLW Board Strategic Business Plan 2012, Objective 4D, Management will periodically report MBLW's financial performance to the Board using the adopted key business indicators (KBIs).

Customer Care: *No items for consideration*

Electrical: *No items for consideration*

Marketing:

20111097 BLW Board Strategic Business Plan 2011/ Objective 6C, Customer Surveys

Deliverable for BLW Board Strategic Business Plan 2011, Objective 6C, Management will develop and implement customer surveys, focus groups, and saturation surveys in order to develop new marketing programs or refine existing programs.

Information Technology (IT): *No items for consideration*

Water & Sewer:

20120087 Intergovernmental Agreement and Joint Water Line Contract

Motion to authorize execution of an Intergovernmental Agreement and Joint Water Line Contract between the Cobb County-Marietta Water Authority (CCMWA) and the Marietta Board of Lights and Waterworks.

20120205 U.S. Highway 41 20-inch Water Main Replacement/ Canton Road Improvements

Motion to authorize the Cobb County-Marietta Water Authority (CCMWA) to award a contract to John H. Pruett Construction Co. for the U.S. 41 20-inch Water Main Replacement/ Canton Road Improvements Project. The BLW share of construction costs under the contract is \$913,269.33.

V. CENTRALIZED SUPPORT:

Finance:

20120206 BLW Finance Reports

Review of the Finance reports for February 2012.

20120167 Year-end Reserves

Report on BLW year-end reserves projections.

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

VIII. GENERAL MANAGER'S REPORT:

20120168 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of February 2012.

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20120210 Executive Session

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

ADJOURNMENT: