



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

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

Presiding: R. Steve Tumlin

Present: Alice Summerour, Harlon D. Crimm, Terry G. Lee, Charles George, and Jim King

Absent: Bruce E. Coyle

Also Present:

Kevin Moore, Board Attorney

Robert Lewis, General Manager

William Bruton, City Manager

Yvonne Williams, Assistant Board Clerk

CALL TO ORDER AND ROLL CALL:

Chairman R. Steve Tumlin called the meeting to order at 12:00 p.m.

I. MINUTES:

20120209

Regular Meeting - February 6, 2012

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

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

Vote: 5 – 0 – 0

Approved

Abstaining: Jim King

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.

Presented

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).

Reported

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.

Reported

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.

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

Vote: 6 – 0 – 0 **Approved**

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.

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

Vote: 6 – 0 – 0 **Approved**

V. CENTRALIZED SUPPORT:

Finance:

20120206 BLW Finance Reports

Review of the Finance reports for February 2012.

No Report

20120167 Year-end Reserves

Report on BLW year-end reserves projections.

Reported

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.

Reported

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.

Not Held

ADJOURNMENT:

The meeting was adjourned at 1:34 p.m.

Approved by City Council:

Date: March 7, 2012

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by the Board of Lights and Water:

Date: _____

R. Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, City Clerk