



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER

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, June 11, 2007

12:00 PM

BLW Admin.-2nd Floor Board Room

20070634

Drought Management/ Watering Restrictions

Tom Jones, Acting Water & Sewer Director, to provide a report on the current status of drought management efforts/ watering restrictions.

Presented

20070597

PURPA Update

Status report regarding PURPA (Public Utilities Regulatory Policies Act of 1978).

Reported

PURPA Hearing scheduled for July 10, 2007 at 5:00 p.m., to be held in the Council Chamber.

20070599

Annual Subscription for Supplemental Power

Motion to nominate Marietta Power and Water's supplemental power supply alternative as presented and to execute the authorization agreement for the 2008 Annual Subscription with MEAG (Municipal Electric Authority of Georgia).

Approved

20070600

Capacity Sale

Update on the status of capacity sale.

Reported

20070601

CY2008 Wastewater Rate Adjustment

Notice of calendar year 2008 Wastewater Rate Adjustment.

Reported

20070602

US 41 16-inch Water Main Replacement Project

Motion to award a construction contract with low bidder Site Engineering, Inc., in the amount of \$1,466,453.25 for the US 41 16-inch Water Main Replacement Project.

Approved

20070603

Expedited Enforcement Compliance Order

Motion to authorize execution of the Enforcement Compliance Order, relating to unpermitted discharges, with the State of Georgia Department of Natural Resources (DNR), and authorize payment of a settlement in the amount of \$21,500 to the Georgia DNR.

Approved

20070653

BLW Finance Reports

Review of the Finance Reports for May 2007

Reported

20070604

Technology Update

MIS Director Rich Tieslau to provide an MIS Technology Update.

Reported

20070605

Municipal Electric Authority of Georgia (MEAG) Board Meeting

Report from the May 17, 2007 Municipal Electric Authority of Georgia (MEAG) Board meeting.

Reported

20070656

Executive Session

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

Not Held