



# 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*

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Monday, August 6, 2012

12:00 PM

City Council Chambers

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#### I. MINUTES:

#### II. APPOINTMENTS/PRESENTATIONS:

**20120763** Regular Meeting - July 9, 2012

Review and approval of the July 9, 2012 regular meeting minutes.

#### III. SCHEDULED APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

##### Business Analysis:

**20120756** Municipal Competitive Trust (MCT) Extension

Motion to approve a budget resolution to transfer Two Million Dollars from cash reserves to the Municipal Competitive Trust (MCT) Extension.

##### Customer Care:

##### Electrical:

**20120753** Funding for Delayed SCADA/ Fiber Project Construction

Motion to approve the use of surplus fiscal year 2012 funds to cover expenses due to construction delays in the SCADA/ Fiber Network project.

##### Marketing:

**Information Technology (IT):****Water & Sewer:****20120720 Cobb County-Marietta Water Authority (CCMWA)**

Cobb County-Marietta Water Authority monthly report.

**20120729 Georgia DNR Expedited Enforcement Compliance Order**

Motion to authorize execution of the Enforcement Compliance Order with the State of Georgia Department of Natural Resources (DNR) relating to unpermitted sanitary sewer discharges and to authorize payment of a settlement in the amount of \$5,500 to the Georgia DNR.

**V. CENTRALIZED SUPPORT:****Finance:****20120752 BLW Finance Reports**

Review of the BLW Finance reports for July 2012.

**20120719 Year-end Reserves**

Report on BLW year-end reserves projections.

**VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****VIII. GENERAL MANAGER'S REPORT:****20120721 BLW Board Strategic Business Plan 2012/ Objectives 3B and 3C: BLW Human Resource Needs Assessment and Employee Development**

Board update on BLW Human Resources Plan.

**20120590 MEAG Business Report**

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

**IX. OTHER BUSINESS:**

**X. UNSCHEDULED APPEARANCES:**

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

**20120764 Executive Session**

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

**ADJOURNMENT:**