



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin
Vice Chairman Bruce E. Coyle
Board member Terry G. Lee
Board member Mike Wilson
Board member J. Brian Torras
Board member Alice Summerour
Board member Andy Morris

Monday, March 10, 2014

12:00 PM

City Council Chambers

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20140236 Regular Meeting - February 10, 2014

Review and approval of the February 10, 2014 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis: *No items for consideration*

Customer Care: *No items for consideration*

Electrical: *No items for consideration*

Marketing:

20140218 Proposed New Economic Development Rate, Policy 3.31 CPR-1

Consideration of the proposed new economic development rate, Policy 3.31 CPR-1.

Information Technology (IT):

20140219 Board Strategic Business Plan 2014, Objective 8A

Deliverable for Board Strategic Business Plan 2014 Objective 8A, Management will prepare a technology review and evaluation annually that will be used for budgeting and planning.

Water & Sewer:**20140220 Cobb County-Marietta Water Authority (CCMWA)**

CCMWA Board representative Grif Chalfant to present the Cobb County-Marietta Water Authority monthly report.

V. CENTRALIZED SUPPORT:**Finance:****20140223 BLW Finance Reports**

Review of the BLW Finance reports for February 2014.

20140221 Year-End Reserves

Report on the BLW year-end reserves projections.

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****VIII. GENERAL MANAGER'S REPORT:****20140222 Municipal Electric Authority of Georgia (MEAG) Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of February 2014.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):**

20140237 Executive Session

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

ADJOURNMENT: