



# City of Marietta Meeting Agenda

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*

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Monday, August 11, 2008

12:00 PM

BLW Admin.-2nd Floor Board Room

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### CALL TO ORDER AND ROLL CALL:

#### I. MINUTES:

20080979 Regular Meeting - July 7, 2008

Review and approval of the July 7, 2008 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. APPEARANCES:

20080968 Cobb County-Marietta Water Authority (CCMWA) Rate Adjustment

Glenn Page, General Manager of the Cobb County-Marietta Water Authority (CCMWA) will discuss revenue requirements and wholesale rate adjustments approved by their Board.

#### IV. BLW OPERATING DEPARTMENTS:

##### Business Analysis:

20080932 Wholesale Power Marketing

Update on wholesale power marketing efforts and energy market prices.

##### Customer Care:

20080937 Fair and Accurate Credit Transactions (FACT)

Report on the Fair and Accurate Credit Transactions (FACT) Act.

##### Electrical:

20060248 MBLW Policies No. 4.14, Underground Service in Overhead Areas and 4.18, Underground Distribution

Motion to consolidate existing Marietta Board of Lights and Water Policy and Procedures No. 4.4, Underground Service in Overhead Areas, and No. 4.18, Underground Distribution, into one policy No. 4.18 under a more logical heading, Service Connections, and to ratify edits therein.

##### Marketing:

**Water & Sewer:****20080938 BLW Water Rate Increase Plan**

Marietta Board of Lights and Water discussion relative to the Cobb County-Marietta Water Authority's wholesale water rate increase to become effective October 1, 2008.

**V. CENTRALIZED SUPPORT:****Finance:****20080980 BLW Finance Reports**

Review of the Finance reports for July 2008

**20080927 Year-end Reserves Projections**

Report on BLW year-end reserves projections.

**Management Information Systems:****VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****VIII. BOARD ATTORNEY'S REPORT:****IX. GENERAL MANAGER'S REPORT:****20080928 Municipal Electric Authority of Georgia (MEAG) Board Meetings**

Report from July 2008 Municipal Electric Authority of Georgia (MEAG) Board meetings and Annual meeting.

**X. OTHER BUSINESS:****XI. EXECUTIVE SESSION (at the Board's discretion):****20080984 Executive Session**

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

**ADJOURNMENT:**