



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary BOARD OF LIGHTS AND WATER

Chairman R. Steve Tumlin, Jr., Mayor
Vice Chairman Alice Summerour
Board member Bruce E. Coyle
Board member Harlon D. Crimm
Board member Terry G. Lee
Board member Mike Wilson
Board member Johnny Sinclair

Monday, May 6, 2013

12:00 PM

City Council Chambers

20130507 **Regular Meeting - April 8, 2013**

Review and approval of the April 8, 2013 regular meeting minutes.

Approved and Finalized

20130448 **Georgia Public Web (GPW)**

Report on the 2012 financial results and the operations of the Georgia Public Web telecommunications network.

Reported

20130455 **Electric Cities of Georgia (ECG) Participant Services Contract**

Our existing participant services contract with Electric Cities of Georgia expires in June 2013. A motion for approval of a new three-year contract with ECG to provide electrical training and safety services only and to authorize execution of the accompanying resolution is recommended.

Motion for approval of a new three-year contract with ECG to provide electrical training and safety services only for a period of three years beginning July 1, 2013. Further, to authorize execution of the accompanying resolution that provides that the Contract not be delivered to ECG prior to its adoption of a final ECG Fiscal Year 2014 Annual Budget with the Annual Membership Fee set at \$0.

Approved and Finalized

20130440 **Cobb County-Marietta Water Authority (CCMWA)**

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

Reported

20130491 BLW Finance Reports

Review of the Finance reports for April 2013.

Reported

20130441 Year-End Reserves

Report on BLW year-end reserves projections.

Reported

20130442 Budget Preparation Committee

Committee Chairman Bruce Coyle to provide report from the April 9 and May 1, 2013 meetings.

Reported

20130443 Joint Governance/ Strategic Planning Committee with Budget Preparation Committee

Respective Chairmen Terry G. Lee and Bruce Coyle to provide an update from the joint committee meeting held on April 18, 2013.

Reported

20130363 Adoption of Marietta Board of Lights and Water FY14 Budget

Resolution adopting the Annual Budget for the fiscal-year ending June 30, 2014 for the Marietta Board of Lights and Water enterprise fund.

20130444

to adopt the annual budget for the fiscal year ending June 30, 2014 for the BLW enterprise fund in the amount of \$169,673,553. This amount reduces the original amount from \$172,093,666 by eliminating the proposed \$2,420,113 transfer from surplus reserves and reducing proposed amounts in the categories of Customer Care, Water and Sewer, and Electrical.

Approved and Finalized

20130508**MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of April 2013.

Reported

Executive Session

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

Not Held