



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
Board member Bruce E. Coyle
Board member Johnny Sinclair
Board member J. Brian Torras
Board member Terry G. Lee
Board member Mike Wilson
Vice Chairman Alice Summerour

Monday, October 7, 2013

12:00 PM

City Council Chambers

- 20131082** **Regular Meeting - September 9, 2013**
- Review and approval of the September 9, 2013 regular meeting minutes.
- Approved and Finalized**
- 20131117** **Business Analysis Director**
- Introduction of Ron Thomas as the new BLW Business Analysis Director.
- Recognized**
- 20130711** **BLW Board Strategic Business Plan 2013, Objective 4C**
- Deliverable for BLW Board Strategic Business Plan 2013 Objective 4C, Management will present an annual financial forecast to be used for long-range financial planning and for ad hoc financial analysis.
- Reported**
- 20131088** **MEAG Power Sale of Excess Reserve Capacity/ City of Newnan**
- Motion to approve the agreement to sell excess reserve capacity to the City of Newnan and to authorize the Chairman of the BLW Board to execute this agreement.
- Approved and Finalized**
- 20131109** **Revised Wholesale Rate Schedule**
- Notification from Cobb County-Marietta Water Authority of revised wholesale rate schedule to be effective January 1, 2014.
- Reported**

- 20131089** **Cobb County-Marietta Water Authority (CCMWA)**
CCMWA Board representative Grif Chalfant to present the Cobb County-Marietta Water authority monthly report.
Reported
- 20131093** **BLW Finance Reports**
Review of the Finance reports for September 2013.
Reported
- 20131090** **Year-end Reserves**
Report on BLW year-end reserves projections.
Reported
- 20131091** **MEAG Business Report**
Report on Municipal Electric Authority of Georgia (MEAG) business during the month of September 2013.
Reported
- 20131092** **Executive Session**
Executive Session to discuss personnel, legal and/ or real estate matters.
Not Held