



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

Monday, July 6, 2009

12:00 PM

BLW Admin.-2nd Floor Board Room

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20090678 Regular Meeting - June 10, 2009

Review and approval of the **June 10, 2009** regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20090658 Board Strategic Business Plan 2009, Deliverable 4D, Key Business Indicators (KBI)

Deliverable for BLW Board Strategic Business Plan 2009, Goal 4D, Management will periodically report MBLW's financial performance to the Board using the adopted key business indicators.

Customer Care:

No items for consideration.

Electrical:

No items for consideration.

Marketing:

20090659 Board Strategic Business Plan 2009, Deliverable 6A, Annual BLW Marketing Plan

Deliverable for BLW Board Strategic Business Plan 2009, Goal 6A, Management will prepare and present to the Board an annual BLW Marketing Plan that focuses on: End Use Sales, Customer Choice Strategies, Economic Development Support, Energy Efficiency & Water Conservation, Key Accounts and Customer Value.

Water & Sewer:

- 20090643 2009 Sanitary Sewer Rehabilitation Project/ Olley Basin & Rottenwood Basin SB 3 & 11**
Motion to award a construction contract with Inland Waters Pollution Control, Inc. in the amount of \$349,358 for the 2009 Sanitary Sewer Rehabilitation Project.
- 20090644 2009 Manhole Rehabilitation Project/ Olley Basin & Rottenwood Basin SB 3 & 11**
Motion to award a construction contract with Staggs Environmental Construction, Inc. in the amount of \$147,901 for the 2009 Manhole Rehabilitation Project.
- 20090653 Drought Response**
Bob Snelson to provide an update on our drought response plan.

V. CENTRALIZED SUPPORT:

Finance:

- 20090667 BLW Financial Reports**
Finance Report for June 2009
- 20090646 Year-end Reserves Projections**
Update on BLW year-end reserves projections.

Management Information Systems:

No items for consideration.

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

VIII. BOARD ATTORNEY'S REPORT:

IX. GENERAL MANAGER'S REPORT:

- 20090654 Board Strategic Business Plan 2009, Deliverable 3B, Assessment of Marietta Board of Lights and Water's Human Resource Needs**
Deliverable for BLW Board Strategic Business Plan 2009, Goal 3B, Management will conduct and present to the Board an assessment of MBLW's human resource needs with respect to critical knowledge, skills, and leadership.
- 20090655 Board Strategic Business Plan 2009, Deliverable 3C, Employee Development Plan**
Deliverable for BLW Board Strategic Business Plan 2009, Goal 3C, Management will continue to refine an employee development plan that incorporates such elements as new employee orientation, leadership preparation and development, mentoring, functional/ cross-functional training, planning, and employee evaluation.
- 20090656 2009 American Public Power Association (APPA) National Conference**

Salt Lake City, Utah.

20090671 Hometown Connections Utility Checkup

Update on the Utility Checkup performed by representatives from Hometown Connections.

X. OTHER BUSINESS:

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

20090677 Executive Session

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

ADJOURNMENT: