



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, November 10, 2008

12:00 PM

BLW Admin.-2nd Floor Board Room

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20081396 Regular Meeting - October 6, 2008

Review and approval of the October 6, 2008 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20081319 PURPA

Motion to commence deliberations and authorize staff to begin the study process relative to the Public Utilities Regulatory Policies Act (PURPA) and the Federal Energy Policy Act of 2005.

20081321 BLW Board Strategic Business Plan 2008, Objective 5D - Annual Cost of Service Studies

Deliverable for BLW Strategic Business Plan 2008, Goal 5/ Objective D, Development of Annual Cost of Service Studies to assess the impact of capital and operating costs on the three business lines.

Customer Care:

20081204 New Marietta BLW Policy No. 2.24, Multiple Service (Water)

Motion to approve the new Marietta BLW Policy and Procedure No. 2.24, Multiple Service (Water), as presented.

20081327 New Marietta BLW Policy No. 2.0, Application for Service

Motion to approve the new Marietta BLW Policy and Procedure No. 2.0, Application for Service, as presented.

20081329 Marietta BLW Policy No. 2.2, Deposits

Motion to approve edits to existing Marietta BLW Policy and Procedure No. 2.2,

Deposits.

20081330 Marietta BLW Policy No. 2.20, Georgia Open Records Disclosure Requirements

Motion to approve changes to existing Marietta BLW Policy and Procedure No. 2.20, Georgia Open Records Disclosure Requirements to delete references to Marietta FiberNet.

Electrical:

No items for consideration.

Marketing:

No items for consideration.

Water & Sewer:

20081325 Highway 41 20-inch Water Main Replacement Project/ Contract Award

Motion to award a construction contract to Unity Construction Co., Inc., in the amount of \$303,587.96, to replace the existing water main on Highway 41 (Wilshire Avenue to North Marietta Parkway).

20081326 Quit Claim on Existing Easement

Motion to approve execution of a Quit Claim Deed on the existing (abandoned) sanitary sewer easement for Wal-Mart Corporation in exchange for a new easement for the replacement sewer line, for the property located at 1785 Cobb Parkway South.

V. CENTRALIZED SUPPORT:

Finance:

20081391 BLW Finance Reports

Review of the Finance reports for October 2008

20081334 Year-end Reserves

Report 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:

20081322 Second Amendment to Municipal Competitive Trust

Motion to approve execution of the Second Amendment to the Municipal Competitive Trust which (1) creates a new generation funding account which will provide each Participant the option to make deposits into this account to pay for its share of any new generation facility constructed by the Municipal Electric

Authority of Georgia (MEAG), including the new nuclear units proposed at Plant Vogtle, and (2) requires each Participant to reconfirm the authority and position of two (2) individuals who are authorized by the City of Marietta to communicate to MEAG Power the decisions of the City of Marietta concerning both deposits into and withdrawals from any of the City of Marietta's Subaccounts created by the Municipal Competitive Trust.

20081323 Voluntary Deposits into the Municipal Competitive Trust

Motion to execute the Election for Participant Directed Voluntary Deposits into the Municipal Competitive Trust for the Year 2009.

20081324 Off-System Energy Sales Margins for Power Supply Year 2009

Motion to execute the Election for Off-System Energy Sales Margins for the Power Supply Year 2009, applying these moneys as credits to our monthly Municipal Electric Authority of Georgia (MEAG) bill, as we have in the past.

20081393 Municipal Electric Authority of Georgia (MEAG) Board Meeting

Report from the October 16, 2008 MEAG Board meeting.

X. OTHER BUSINESS:

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

ADJOURNMENT: