



City of Marietta Meeting Summary

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 07, 2008

12:00 PM

BLW Admin.-2nd Floor Board Room

20080768

Regular Meeting - June 9, 2008

Review and approval of the June 9, 2008 regular meeting minutes.

Approved

20080747

BLW Board Strategic Business Plan 2008 Goals/ Objective 4D

Deliverable for BLW Board Strategic Business Plan 2008, Objective 4D, periodic report of the Marietta Board of Lights and Water's financial performance using the adopted key business indicators (KBIs).

Reported

20080790

Municipal Electric Authority of Georgia (MEAG) Revised Power Cost Budgets 2008 and 2009

Update on revisions to the Municipal Electric Authority of Georgia (MEAG) Power Cost Budgets for 2008 and 2009.

Reported

20080744

Distribution/ Collection System Improvements

Report on water system improvements over the last five years.

Reported

20080748

2008 City Street Resurfacing Contract

Motion to approve a purchase order with C.W. Matthews, in the amount of \$359,990, for the 2008 City Street Resurfacing Manhole Cover and Valve Box Adjustments Contract.

Approved

20080749

Atlanta Northern Easement Variance/ Sewer Line Relocation

Motion for approval of the Easement for the Atlanta Northern Project, as presented, provided that a Hold Harmless Agreement be included.

Approved as Stipulated

20080803

BLW Finance Reports

BLW Financial Report for June 2008.

Reported

20080750

Year-end Reserves Projections

Update on BLW year-end reserves projections.

Reported

20080745

BLW Board Strategic Business Plan 2008/ Goal/ Objective 8A, Technology

Deliverable for BLW Board Strategic Business Plan 2008, Objective 8A, annual technology review and evaluation.

Presented

20080746

BLW Board Strategic Business Plan 2008, Goal/ Objective 3B

Deliverable for BLW Board Strategic Business Plan 2008, Objective 3B, assessment of MBLW's human resource needs with respect to critical knowledge, skills, and leadership.

Reported

20080751

BLW Board Strategic Business Plan 2008, Goal/ Objective 3C

Deliverable for the BLW Board Strategic Business Plan 2008, Objective 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.

Reported

20080752

Municipal Electric Authority of Georgia (MEAG) Board Meetings

Report from June 2008 Municipal Electric Authority of Georgia (MEAG) Board meetings.

Reported

20080804

Georgia Public Web (GPW) Board Candidate

Recommendation to renominate BLW Business Analyst John Kane for another GPW Board term.

Approved

20080802

Executive Session

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

Not Held