



# 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*

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Monday, April 7, 2008

12:00 PM

BLW Admin.-2nd Floor Board Room

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### CALL TO ORDER AND ROLL CALL:

#### I. MINUTES:

**20080341 Regular Meeting - March 10, 2008**

Review and approval of the March 10, 2008 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

##### Business Analysis:

**20080325 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).

**20080360 BLW Board Strategic Business Plan 2008 Goals/ Objective 4G**

Deliverable for BLW Board Strategic Business Plan 2008, Objective 4G, preparation of an inventory of the financial and non-financial returns to the City and citizens of Marietta that are produced through the operation of MBLW's utility enterprises.

##### Customer Care:

*No items for consideration.*

##### Electrical:

*No items for consideration.*

##### Marketing:

*No items for consideration.*

##### Water & Sewer:

**20080326 Booth Road Bridge/ Olley Creek Utility Relocations Project**

Motion to award a construction contract to Total Development, Inc., in the

amount of \$117,096.50, for the bridge at Booth Road, over the tributary of Olley Creek, relocation project.

**20080358 2008 Water System Improvements Project/ Contract Award**

Motion to award a construction contract to D&H Construction Company, in the amount of \$467,747.05, for the 2008 Water System Improvements Project.

**V. CENTRALIZED SUPPORT:**

**Finance:**

**20080356 BLW Financial Report**

BLW Financial Report for March 2008

**20080359 Year-end Reserves Projections**

Update on BLW year-end reserves projections.

**Management Information Systems:**

*No items for consideration.*

**VI. COMMITTEE REPORTS:**

**20080327 Budget Committee**

Report from the March 14, 2008, BLW Board Budget Preparation Committee regarding status of fiscal year 2009 BLW Budget.

**VII. CHAIRPERSON'S REPORT:**

**VIII. BOARD ATTORNEY'S REPORT:**

**IX. GENERAL MANAGER'S REPORT:**

**20080328 Plant Vogtle Update**

Update on Plant Vogtle status, schedule, and Municipal Electric Authority of Georgia (MEAG) regional meetings.

**20080329 Municipal Electric Authority of Georgia (MEAG) Meetings**

Report from the March 27, 2008 MEAG Board meeting and the March 28, 2008 MEAG Power Supply Planning Committee meeting, held in conjunction with the 2008 Economic Development Forum.

**X. OTHER BUSINESS:**

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

**20080236 Executive Session**

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

**ADJOURNMENT:**