



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

BOARD OF LIGHTS AND WATER

Steve Tumlin, Chairman
Grif Chalfant, Council Member
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, January 11, 2010

12:00 PM

BLW Admin.-2nd Floor Board Room

Presiding: Steve Tumlin

Present: Bruce Coyle, Grif Chalfant, Alice Summerour, Harlon D. Crimm,
and Charles L. "Chuck" George

Absent: Arthur Vaughn

Also Present:

Philip M. Goldstein, Council - Ward 7

Robert Lewis, General Manager

Kevin Moore, Board Attorney

William Bruton, City Manager

Stephanie Guy, Board Clerk

CALL TO ORDER AND ROLL CALL:

Chairman Tumlin called the meeting to order at 12:03 p.m.

I. MINUTES:

20100005 Regular Meeting - December 7, 2009

Review and approval of the December 7, 2009 regular meeting.

A motion was made by Board member Alice Summerour, seconded by Board member Harlon D. Crimm, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:

III. APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:**Business Analysis:****20091149 Board Strategic Business Plan 2009, Deliverable 5D, Annual Cost of Service Studies**

Deliverable for BLW Board Strategic Business Plan 2009, 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.

This matter was Presented

20091481 MEAG Off-System Energy Sales Margins Power Supply Year 2010

Motion to approve staff recommendation for the Municipal Electric Authority of Georgia (MEAG) election for off-system energy sales margins for the power supply year 2010.

A motion was made by Board member Bruce E. Coyle, seconded by Board member Alice Summerour, that this matter be Approved . The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

20091499 Sale of Capacity and Energy from Project 1 through The Energy Authority (TEA)

Status report on the development of an agreement which would allow for the sale of capacity and energy from Project 1 through The Energy Authority.

This matter was Reported

Electrical:**20091500 Comcast Pole Attachment Contract**

Motion authorizing execution of the new Comcast Pole Attachment agreement as presented.

Motion authorizing execution of the new Comcast Pole Attachment agreement as presented, subject to the approval of the Board Attorney and City Attorney.

The motion was made by Board member Bruce E. Coyle, seconded by Board member Alice Summerour, that this matter be Approved as Stipulated. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

20100010 Acquisition of Property and Access to Said Property by Georgia Transmission Corporation

Authorization to approve the Georgia Transmission Corporation (GTC) request as reviewed by BLW Board Attorney Kevin Moore.

Motion to approve a Right of Entry request and agreement with the Georgia Transmission Corporation (GTC), subject to appraisals and approval of the Board Attorney.

The motion was made by Board member Bruce E. Coyle, seconded by Board member Alice Summerour, that this matter be Approved as Stipulated. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

Customer Care:**Marketing:****20091347 Board Strategic Business Plan 2009, Deliverable 6B, Competitors, Target Markets, Product Service Offerings**

Deliverable for BLW Board Strategic Business Plan 2009, Goal 6B, Management will advise the Board of important information on MBLW's competitors, their target markets, product/ service offerings, cost structure, strategies and performance.

This matter was Presented

Water & Sewer:**V. CENTRALIZED SUPPORT:****Finance:****20091501 BLW Financial Reports**

Finance Reports for December 2009.

This matter was Reported

20091480 Year-end Reserves Projections

Report on BLW year-end reserves projections.

This matter was Reported

Management Information Systems:

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****20091489 Election of Board Vice Chair**

Discussion and motion for election of a new Marietta Board of Lights and Water Vice Chair.

A nomination was made by Board member Coyle, seconded by Board member Crimm, to elect Arthur Vaughn as Vice Chairman.

A motion was made by Board member Crimm, seconded by Board member George, to close the nominations.

Election of Arthur Vaughn as Vice Chair of the Marietta Board of Lights and Water for a term of one year was approved by unanimous vote.

20091486 Committee Re-assignments 2010

Marietta Board of Lights and Water Committee re-assignments.

Motion to approve the Committee re-assignments for the Board of Lights and Water.

A motion was made by Board member Bruce E. Coyle, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

20091493 Re-appointment of Board Attorney

Re-appointment of Kevin Moore as the attorney for the Marietta Board of Lights and Water.

A motion was made by Board member Harlon D. Crimm, seconded by Board member Alice Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

IX. GENERAL MANAGER'S REPORT:**20091490 Board Strategic Business Plan 2009, Deliverable 1C, Progress of Strategic Plan**

Deliverable for BLW Board Strategic Business Plan 2009, Goal 1C, The Board will measure progress of the Strategic Plan and will report its findings and recommendations to the City Council annually.

This matter was Reported

20091491 MEAG Board Meetings

Report from special called meetings of the Municipal Electric Authority of Georgia (MEAG) Board during the month of December 2009.

This matter was Reported

X. OTHER BUSINESS:

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

20100020 Executive Session

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

Not Held

ADJOURNMENT:

The meeting was adjourned at 2:06 p.m.

Approved by City Council

Date: January 13, 2010

Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, Board Clerk