



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, September 10, 2007

12:00 PM

BLW Admin.-2nd Floor Board Room

- 20070844 **BLW Board Strategic Plan 2007/ Objective 4 Fiduciary Responsibility, Goal D Key Business Indicators**
Presentation of the quarterly deliverable for the BLW Board Strategic Business Plan 2007, Objective 4 Fiduciary Responsibility - Goal D, reporting the MBLW's financial performance using the adopted key business indicators (KBIs).
Presented
- 20070995 **Special Rates**
Motion for approval of special electric rates as presented.
Approved
- 20070996 **Power Supply**
Power Supply update.
Reported
- 20071010 **BLW Board Strategic Business Plan 2007/ Objective 9, Customer Care, Goal A**
Deliverable for BLW Board Strategic Business Plan 2007, Objective 9, Customer Care, Goal A - Review new technology applications for all customer service delivery systems.
Presented
- 20071011 **BLW Board Strategic Business Plan 2007/ Objective 9, Customer Care, Goal B**
Deliverable for BLW Board Strategic Business Plan 2007, Objective 9, Customer Care, Goal B - Review of operating policies and procedures to ensure that the MBLW can meet the needs of our customers in a timely and efficient manner.
Presented
- 20071012 **Marietta Board of Lights & Water Policy & Procedures No. 2.8, Water Adjustments**

Motion for approval of edits to Marietta Board of Lights & Water Policy & Procedures No. 2.8, Water Adjustments, as presented.

Approved

20071013 **Marietta Board of Lights & Water Policy & Procedures No. 2.16, Budget Billing**

Motion for approval of edits to Marietta Board of Lights & Water Policy & Procedures No. 2.16, Budget Billing, as presented.

Approved

20071014 **Marietta Board of Lights & Water Policy & Procedures No. 2.19, Disconnection for Non-Payment (Seasonal)**

Motion for approval of edits to Marietta Board of Lights & Water Policy & Procedures No. 2.19, Disconnection for Non-Payment (Seasonal), as presented.

Approved

20071015 **Marietta Board of Lights & Water Policy & Procedures No. 3.50, Sanitation Rates**

Motion for approval of new Marietta Board of Lights & Water Policy & Procedures No. 3.50, Sanitation Rates, as presented.

Approved

20070997 **Special Purpose Local Option Sales Tax (SPLOST) Impact**

Impact of 2005 Special Purpose Local Option Sales Tax (SPLOST) Road Projects on Marietta Board of Lights & Water capital budgets.

Presented

20071007 **Fiscal Year 2007 Sales**

Sales results for Fiscal Year 2007.

Reported

20071009 **Municipal Electric Authority of Georgia (MEAG) Board Meeting**

Report from August 16, 2007 Municipal Electric Authority of Georgia (MEAG) Board meeting.

Reported