



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary BOARD OF LIGHTS AND WATER

*Vice Chairman Bruce E. Coyle
Board member Terry G. Lee
Board member Mike Wilson
Board member J. Brian Torras
Board member Alice Summerour
Board member Andy Morris
Chairman Steve "Thunder" Tumlin*

Monday, February 10, 2014

12:00 PM

City Council Chambers

A motion was made by Council member Coyle, seconded by Council member Lee, to suspend the rules and add the February 10, 2014 Special Called meeting minutes to the agenda.

*Approved
(See agenda item 20140156)*

20140138 Regular Meeting - January 6, 2014

Review and approval of the January 6, 2014 regular meeting minutes.

Approved and Finalized

20140156 Special Meeting - February 10, 2014

Review and approval of the February 10, 2014 special meeting minutes.

Approved and Finalized

20140102 Fiscal Year 2015 BLW Budget Schedule

Update on FY2015 BLW Budget process.

Discussed

20140151 Municipal Electric Authority of Georgia (MEAG) Municipal Competitive Trust

Motion to approve the Resolution authorizing the Mayor/ BLW Board Chairman and the City/ BLW Board Clerk to execute decisions made by the BLW Board of Directors and the Marietta City Council relating to deposits or withdrawals from any of Marietta's accounts established by the Municipal Competitive Trust (MCT).

Approved and Finalized

- 20131525** **BLW Board Strategic Business Plan 2013, Objective 6C**
- Deliverable for BLW Board Strategic Business Plan 2013 Objective 6C, Management will develop and implement customer surveys, focus groups, and saturation surveys in order to develop new marketing programs or refine existing programs.
- Reported**
- 20140112** **Sugar Hill Water Tank Inspection and Structural Analysis**
- Board approval to award a contract to R.E. McLean Tank Co., in the amount of \$22,310, for the Sugar Hill Tank Inspection and Structural Analysis Project.
- Approved and Finalized**
- 20140110** **Expedited Enforcement Compliance Order & Settlement Agreement/ Georgia DNR**
- Motion to authorize execution of the Enforcement Compliance Order and Settlement Agreement, relating to unpermitted sanitary sewer discharges, with the State of Georgia Department of Natural Resources (DNR) and to authorize payment of a settlement in the amount of \$7,500 to the Georgia DNR.
- Approved and Finalized**
- 20140106** **Cobb County-Marietta Water Authority (CCMWA)**
- CCMWA Board representative Grif Chalfant to present the Cobb County-Marietta Water Authority monthly report.
- Reported**
- 20140113** **BLW Finance Reports**
- Review of the BLW Finance reports for January 2014.
- Reported**
- 20140103** **Year-End Reserves**
- Report on BLW year-end reserves projections.
- Reported**
- 20140104** **BLW Audit Committee**
- Committee Chairman Brian Torras to provide a report from the February 10, 2014 Audit Committee meeting.
- Reported**

20140105 BLW Budget/ Rates Committee

Committee Chairman Bruce Coyle to provide a report from the January 15 and January 24, 2014 Budget/ Rates Committee meetings.

Reported

20140107 2014 Board Committees

Presentation of Board of Lights and Water (BLW) 2014 Committee assignments.

Presented

20140108 2014 Board Seating Chart

New seating assignments for 2014 Board of Lights and Water meetings.

Presented

20140109 Board Strategic Business Plan 2013/ Objective 1C

Deliverable for Board Strategic Business Plan 2013, Objective 1C, the Board will measure progress of the Strategic Plan and will report its findings and recommendations annually.

Approved and Finalized

20131530 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of January 2014.

Reported

20140153 Executive Session

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

Not Held