



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

BOARD OF LIGHTS AND WATER

R. Steve Tumlin, Jr., Chairman
Alice Summerour, Vice Chairperson
Rev. Anthony Coleman, Council Member
Terry G. Lee, Resident Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member

Monday, September 12, 2011

12:00 PM

City Council Chambers

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20110805 Regular Meeting - August 8, 2011

Review and approval of the August 8, 2011 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20110769 Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2012

Motion to nominate Marietta Power and Water's supplemental power supply alternative as presented and to execute the authorization agreement for the 2012 Annual Subscription with MEAG accordingly.

20110824 BLW Board Strategic Business Plan 2011/ Objective 4D, Key Business Indicators

Deliverable for the BLW Board Strategic Business Plan 2011, Objective 4D, Management will periodically report MBLW's financial performance to the Board using the adopted key business indicators.

Customer Care:**20110825 BLW Board Strategic Business Plan 2011/ Objective 9A, Technology Applications for Customer Service**

Deliverable for the BLW Board Strategic Business Plan 2011, Objective 9A, Review new technology applications for all customer service delivery systems.

20110826 BLW Board Strategic Business Plan 2011/ Objective 9B, Operating Policies and Procedures

Deliverable for the BLW Board Strategic Business Plan 2011, Objective 9B, Review operating policies and procedures to ensure that the MBLW can meet the needs of our customers in a timely and efficient manner.

Electrical: *No items for consideration*

Marketing: *No items for consideration*

Water & Sewer:**20110828 Roswell Street Improvements/ Alexander Street to Olive Street - 12" Water Main Utility Relocations Project**

Motion for approval to award a construction contract to K.M. Davis Contracting Co., Inc., in the amount of \$316,350, for the Roswell Street Improvements--Alexander Street to Olive Street--12" Water Main Utility Relocations Project.

20110829 Fairground Street/ Birney Street to Allgood Road Utility Relocations Project

Motion to approve the award of a construction contract to D&H Construction Co., Inc., in the amount of \$239,784.35, for the Fairground Street--Birney Street to Allgood Road Utility Relocations Project.

V. CENTRALIZED SUPPORT:**Finance:****20110833 BLW Finance Reports**

Review of the Finance reports for August 2011.

20110819 Year-End Reserves

Report on BLW year-end reserves projections.

Management Information Systems: *No items for consideration*

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****VIII. GENERAL MANAGER'S REPORT:****20110820 MEAG Business Report**

Report from the August 18, 2011 Municipal Electric Authority of Georgia (MEAG) Board meeting.

20110831 Smart Grid Update

Update on BLW actions in developing a Smart Grid strategy.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20110844 Executive Session**

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

ADJOURNMENT: