



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary 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, July 11, 2011

12:00 PM

City Council Chambers

20110626

Regular Meeting - June 6, 2011

Review and approval of the June 6, 2011 regular meeting minutes.

Approved and Finalized

20110605

Customer Matter/ Water Rates at The Retreat at Dorsey Manor

Ray Buday of the Marietta Housing Authority desires to speak regarding the single-meter water billing for senior residents at The Retreat at Dorsey Manor.

Present

20110598

Fiscal Year 2012 BLW Budget Amendment/ Allgood Road Electrical Substation Damages

Motion for approval of a resolution amending the FY 2012 Board of Lights and Water Budget to recognize \$102,708 in insurance claim refunds for damages to the electrical substation located on Allgood Road.

Approved and Finalized

20110608

BLW Finance Reports

Review of the Finance reports for June 2011.

Reported

20110596

Year-End Reserves

Report on BLW year-end reserves projections.

Reported

20110597 MEAG Business Report

Update on Municipal Electric Authority of Georgia (MEAG) business matters.

Reported

20110627 Executive Session

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

Not Held