



# 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*  
*James W. King, Council Member*  
*Terry G. Lee, Resident Member*  
*Bruce E. Coyle, Resident Member*  
*Charles L. "Chuck" George, Resident Member*  
*Harlon D. Crimm, Non-Resident Member*

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Monday, September 10, 2012

12:00 PM

City Council Chambers

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**20120885      Regular Meeting - August 6, 2012**

Review and approval of the August 6, 2012 regular meeting minutes.

**Approved and Finalized**

**20120891      Clarification for Agenda item 20120507 from the July 9, 2012 meeting minutes.**

Review and approval of the motion related to agenda item 20120507 Policy & Procedure No. 2.3, Service Charges/ Credit Card Transactions, which was excluded from the July 9, 2012 regular meeting minutes. The motion reads as follows:

Motion to approve revisions to Marietta Board of Lights and Water Policy No. 2.3, Service Charges to eliminate credit card/debit card payments on commercial accounts and to charge a convenience fee for each credit card/debit card transaction on residential accounts.

**Approved and Finalized**

**20120836      Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2013**

Motion to nominate Marietta Power and Water's supplemental power supply alternative as presented and to execute the authorization agreement for the 2013 Annual Subscription with MEAG accordingly.

**Approved and Finalized**

**20120860      Budget Resolutions for Vogtle Generation Trust Deposits**

Motion to approve the fiscal year 2012 and fiscal year 2013 budget resolutions for the Vogtle Generation Trust Deposits.

**Approved and Finalized****20120847 Marietta Board of Lights and Water Policy & Procedure No. 3.2.3, Economic Development Discount Rider**

Motion to approve proposed changes to Marietta Board of Lights and Water Policy and Procedure No. 3.2.3, Economic Development Rider as presented.

**Approved and Finalized****20120840 Cobb County-Marietta Water Authority (CCMWA)**

CCMWA Board representative Grif Chalfant to present Cobb County-Marietta Water authority monthly report.

**Reported****20120857 BLW Finance Reports**

Review of the Finance reports for August 2012.

**Reported****20120841 Year-end Reserves**

Report on BLW year-end reserves projections.

**Reported****20120842 Governance/ Strategic Planning Committee**

Committee Chair Chuck George to provide a report from the August 23, 2012 Governance/ Strategic Planning Committee meeting.

**Reported****20120844 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of August 2012.

**Reported****20120887 Executive Session**

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

**Not Held**