



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

BOARD OF LIGHTS AND WATER

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

Tuesday, July 6, 2010

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Bruce E. Coyle, Alice Summerour, Grif Chalfant, Steve Tumlin, Terry Lee, and Charles George

Absent: Harlon D. Crimm

Also Present:

Rober Lewis, General Manager

Eldon L. Basham, Board Attorney

William Bruton, City Manager

Stephanie Guy, Board Clerk

CALL TO ORDER AND ROLL CALL:

Chairman Tumlin called the meeting to order at 12:07 p.m.

I. MINUTES:

20100705 Regular Meeting - June 7, 2010

Review and approval of the June 7, 2010, regular meeting minutes.

A motion was made by Board member Chalfant, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20100104 Marietta Board of Lights & Water Policy & Procedure No. 3.30, Special Purpose Transition Rider (TR-1); Economic Redevelopment Rate ER-2; Market Price Rate-Schedule MPR-6; Incremental Cost Rate-Schedule IC-4; Incremental Term Rate Schedule IT-4; and Incremental Term Rate Schedule SER-4

Motion for adoption of the new Marietta Board of Lights & Water Policy No. 3.30, Transition Rate, and proposed revisions to existing policies No. 3.7, Economic Redevelopment Rate ER-2; No. 3.13, Market Price Rate-Schedule MPR-6; No. 3.17, Incremental Cost Rate-Schedule IC-4; No. 3.18R, Incremental Term Rate Schedule IT-4; and No. 3.18-SER-4, Incremental Term Rate Schedule SER-4, as presented.

A motion was made by Board member Coyle, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

Customer Care:

20100557 Marietta Board of Lights and Water Policy & Procedure No. 2.1 Discount (Senior Discount)

Motion for adoption of recommended changes to Marietta Board of Lights & Water Policy No. 2.1, Discount, as presented.

A motion was made by Board member Coyle, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

Electrical:

20100757 Mutual Emergency and Joint Use Services Agreement with Georgia Power Company

Details of the Mutual Aid Agreement between the Marietta Board of Lights and Water and Georgia Power Company.

This matter was Reported

Marketing:

20100730 Board Strategic Business Plan 2010, Deliverable 6A, Annual BLW Marketing Plan

Deliverable for BLW Board Strategic Business Plan 2010, Goal 6A, Management will prepare and present to the Board an annual BLW Marketing Plan that focuses on: End Use Sales, Customer Choice Strategies, Economic Development Support, Energy Efficiency & Water Conservation, Key Accounts and Customer Value.

This matter was Reported

Water & Sewer:

20100758 Georgia Water Stewardship Act

Modifications to the existing Marietta Board of Lights and Water Drought Management Plan to conform to the statewide Georgia Water Stewardship Act which went into effect on June 2, 2010.

This matter was Reported

V. CENTRALIZED SUPPORT:

Finance:

20100738 BLW Finance Reports

Review of the Finance reports for June 2010.

Not Reported

20100729 Year-End Reserves

Report on BLW year-end reserves projections.

This matter was Reported

Management Information Systems:

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

VIII. GENERAL MANAGER'S REPORT:

20100731 Board Strategic Business Plan 2010, Deliverable 3B, Assessment of Marietta Board of Lights and Water's Human Resource Needs and Deliverable 3C, Employee Development Plan

Deliverables for BLW Board Strategic Business Plan 2010, Goal 3B, Management will conduct and present to the Board an assessment of MBLW's human resource needs with respect to critical knowledge, skills, and leadership, and Goal C, Management will continue to refine an employee development plan

that incorporates such elements as new employee orientation, leadership preparation and development, mentoring, functional/ cross-functional training, planning, and employee evaluation.

This matter was Reported

20100733 MEAG Business Report

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

This matter was Reported

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

XI EXECUTIVE SESSION (at the Board's discretion):

20100767 Executive Session

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

This matter was Not Held

ADJOURNMENT:

The meeting was adjourned at 1:23 p.m.

Approved by City Council:

Date: _____

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

R. Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, Board Clerk