



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary BOARD OF LIGHTS AND WATER

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

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Monday, May 9, 2016

12:00 PM

City Council Chambers

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- 20160372**      **Regular Meeting - April 11, 2016**  
Review and approval of the April 11, 2016 regular meeting minutes.  
**Approved and Finalized**
- 20160393**      **Special Recognition/ Marietta Power**  
Acknowledgement of Marietta Power lineworker efforts.  
**Presented**
- 20160443**      **Water Events/ May 2016**  
Report on various national and local water events and celebrations occurring during the month of May.  
**Reported**
- 20160394**      **Cobb County-Marietta Water Authority (CCMWA)**  
Monthly Cobb County-Marietta Water Authority (CCMWA) report.  
**Reported**
- 20160392**      **BLW Finance Reports**  
Review of the BLW Finance reports for April 2016.  
**Reported**
- 20160395**      **Budget/ Rates Committee**  
Committee Chairman Bruce Coyle to provide a report from the May 9, 2016 Budget/ Rates Committee meeting.  
**Reported**

- 20160396**      **Adoption of FY2017 Marietta Board of Lights and Water Budget**
- Resolution adopting the Annual Budget for the fiscal year ending June 30, 2017 for the Marietta Board of Lights and Water.
- Approved and Finalized**
- 20160397**      **MEAG Business Report**
- Report on the Municipal Electric Authority of Georgia (MEAG) business during the month of April 2016.
- Reported**
- 20160398**      **Plant Vogtle Tour**
- Update on planned Marietta tour of Plant Vogtle on June 2.
- Discussed**
- 20160412**      **MEAG Proposed Amended 2016 Final Annual System Budget**
- Consideration of the proposed First Amendment to the 2016 MEAG Final Annual System Budget which will allow the Municipal Electric Authority of Georgia (MEAG) to reduce the total annual system budget costs by \$7.2 million over the period of April through December 2016.
- Approved and Finalized**
- 20160399**      **Georgia Public Web (GPW)**
- Report on 2015 financial results and the operations of the Georgia Public Web telecommunications network.
- Reported**
- 20160401**      **Natural Gas Marketing Study**
- Report on natural gas marketing study.
- Reported**
- 20160327**      **Executive Session**
- Executive Session to discuss personnel, legal and/ or real estate matters.
- Not Held**