



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
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

Monday, October 8, 2012

12:00 PM

City Council Chambers

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20120995 Regular Meeting - August 6, 2012

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

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20120955 Projected PPA and Annual Water and Sewer Increases

Update on Projected Purchased Power Adjustment (PPA) and annual wholesale water and sewer increases.

20120953 MEAG Power Sale of Excess Reserve Capacity/ City of Newnan

Motion to approve the agreement to sell excess reserve capacity to the City of Newnan and to authorize the Chairman of the BLW Board to execute this agreement.

Customer Care: *No items for consideration*

Electrical: *No items for consideration.*

Marketing: *No items for consideration.*

Information Technology (IT): *No items for consideration.*

Water & Sewer:

20120948 Cobb County-Marietta Water Authority (CCMWA)

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

V. CENTRALIZED SUPPORT:

Finance:

20120981 BLW Finance Reports

Review of the Finance reports for September 2012.

20120949 Year-end Reserves

Report on BLW year-end reserves projections.

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

VIII. GENERAL MANAGER'S REPORT:

20120950 MEAG Business Report

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

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20120996 Executive Session

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

ADJOURNMENT: