



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, November 12, 2007

12:00 PM

BLW Admin.-2nd Floor Board Room

20071313

Regular Meeting - October 8, 2007

Review and approval of the October 8, 2007 regular meeting minutes.

Approved as Amended

Motion to approved with the following amendment:

-For agenda item 20071142, the motion should read, " Motion to approve the Supplemental Power Purchase Contract between the Municipal Electric Authority of Georgia (MEAG) and the City of Marietta subscribing to 70 megawatts of the proposed West Georgia Generating Company."

20071259

Municipal Electric Authority of Georgia (MEAG) Benchmarking

Municipal Electric Authority of Georgia (MEAG) Benchmarking presentation from consultant John Lansing.

Reported

20071264

BLW Board Strategic Business Plan 2007, Deliverable 4E - Annual Benchmarking

Deliverable for BLW Board Strategic Business Plan 2007, Goal 4E - Management will annually benchmark key operating and financial measures against State and Regional utilities.

Presented

20071309

Project One Capacity Sale

Update on Project One capacity sale.

Reported

20071265

Marietta Board of Lights & Water Policy No. 3.50 - Sanitation Rates

Motion to approve updates to new Marietta Board of Lights & Water Policy and Procedure No. 3.50, Sanitation Rates, to reflect recent City Council changes.

Approved

20071284

Fiscal Year 2008 Budget Amendment/ SPLOST Electrical Construction

Motion to approve an amendment to the Marietta Board of Lights & Water FY2008 budget to fund the cost of SPLOST electrical construction on Powder Springs Road, Tower Road, and Phase II of Roswell Street and approval of the resolution for the transfer of these monies.

Approved

20071285 **Staffing/ Electrical Dispatch Center**

Staffing solutions for the Dispatch Center.

Approved

Motion to authorize execution of the proposed contract between Pro Core Solutions and Marietta Power, as presented.

20071260 **State and County Water Actions**

Marietta Board of Lights and Water staff overview of the State of Georgia and Cobb County water actions.

Reported

20071261 **Water and Sewer Rate Structure Issues**

Acting Director Tom Jones to discuss water and sewer rate structure matters.

Reported

20071262 **Water and Sewer Revenue Sufficiency Analysis**

Follow-up presentation from consulting firm Jordan, Jones & Goulding (JJ&G) representatives relating to analyzing Marietta Board of Lights and Water's revenue sufficiency.

Presented

20071263 **Marietta Board of Lights & Water Drought Response Plan**

Presentation of proposed Marietta Board of Lights and Water Drought Response Plan.

Approved

Motion to approve the proposed Marietta Board of Lights and Water Drought Response Plan, as presented.

20071310 **BLW Financial Reports**

Review of the BLW Financial Reports for October 2007

Reported

20071267 **Municipal Electric Authority of Georgia (MEAG) Meetings**

Report from the October 18, 2007 Municipal Electric Authority of Georgia (MEAG) Board meeting and the October 24, 2007 MEAG Power Supply Committee meeting.

Reported

20071312

Executive Session

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

Not Held