



## 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*

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**Monday, October 08, 2007**

**12:00 PM**

**BLW Admin.-2nd Floor Board Room**

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20071109      **Regular Meeting - September 10, 2007**

Review and approval of the September 10, 2007 regular meeting minutes.

*Approved*

20071133      **Marietta Board of Lights & Water Revenue Sufficiency Analysis**

Jordan, Jones & Goulding (JJ&G) to present the Marietta Board of Lights & Water (BLW) Revenue Sufficiency Analysis and proposed changes to 2008 rate structure and user fees.

*Presented*

20071178      **Marietta Board of Lights & Water Policy & Procedure No. 3.20, Water Service Rates**

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.20, Water Service Rates.

*Tabled*

20071179      **Marietta Board of Lights & Water Policy & Procedure No. 3.22, Sewer Service Rates**

Motion for approval of revisions to Marietta Board of Lights & Water Policy No.3.22, Sewer Service Rates.

*Tabled*

20071180      **Marietta Board of Lights & Water Policy & Procedure No. 3.24, Water Monthly Minimums**

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.24, Water Monthly Minimums.

*Tabled*

20071006      **Green Power Options**

Presentation on Green Power Pilot Program.

*Presented*

20071136      **2007 City Resurfacing Project/ Manhole & Valve Box Adjustments Contract**

Motion to approve a purchase order with C.W. Matthews, in the amount of \$183,890, for the 2007 City Street Resurfacing Manhole Cover and Valve Box Adjustments Contract, and to ratify a budget amendment in the amount of \$148,000 as presented.

*Approved*

20071137      **2006 City Street Resurfacing Project/ Manhole Cover & Valve Box Adjustments Contract/ Change Order No. 1**

Motion to approve change order No. 1, in the amount of \$31,960, to the 2006 City Street Resurfacing Project Manhole Cover and Valve Box Adjustments Contract with Butch Thompson Enterprises, Inc. as presented.

*Approved*

20071138      **2007 Sanitary Sewer Rehabilitation Project**

Motion to award a contract in the amount of \$1,715,701 to Steel & Associates for the 2007 Sanitary Sewer Rehabilitation Project in redevelopment areas as presented.

*Approved*

20071140      **Sope Creek Basin at Rigby Street Sanitary Sewer Rehabilitation Project/ Change Order No. 3**

Motion to approve change order No. 3, in the amount of \$25,139.55, with K.M. Davis Contracting Company, Inc. to the Sope Creek Basin at Rigby Street Sanitary Sewer Rehabilitation Project as presented.

*Approved*

20071141      **Revised Engineering Rate Schedules**

Motion to adopt the revised schedules of hourly rates to be included in the engineering service agreements with Post, Buckley, Schuh & Jernigan (PBS&J); Jordan, Jones & Goulding (JJ&G); and Rindt-McDuff Associates.

*Approved*

20071168      **BLW Finance Reports**

Review of the Finance Reports for September 2007

*Reported*

20071142      **Municipal Electric Authority of Georgia (MEAG) Revised Supplemental Power Purchase Contract/ Peaking and Reserve Resources**

Motion for approval of the Subscription Form for the revised Supplemental Power Purchase Contract between the Municipal Electric Authority of Georgia (MEAG) and West Georgia Transaction as presented.

*Approved*

20071143

**Municipal Electric Authority of Georgia (MEAG) Board Meeting**

Report from the September 20, 2007 Municipal Electric Authority of Georgia (MEAG) Board meeting.

*Reported*

20071144

**Clean Water/ Public Power Week**

Report on activities planned for Clean Water/ Public Power Week, October 14 - 20, 2007.

*Discussed*

20071110

**Executive Session**

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

*Not Held*