



City of Marietta Meeting Agenda

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, June 11, 2007

12:00 PM

BLW Admin.-2nd Floor Board Room

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

II. APPOINTMENTS/PRESENTATIONS:

20070634 Drought Management/ Watering Restrictions

Tom Jones, Acting Water & Sewer Director, to provide a report on the current status of drought management efforts/ watering restrictions.

III. APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20070597 PURPA Update

Status report regarding PURPA (Public Utilities Regulatory Policies Act of 1978).

20070599 Annual Subscription for Supplemental Power

Motion to nominate Marietta Power and Water's supplemental power supply alternative as presented and to execute the authorization agreement for the 2008 Annual Subscription with MEAG (Municipal Electric Authority of Georgia).

20070600 Capacity Sale

Update on the status of capacity sale.

Customer Care:

No items for consideration.

Electrical:

No items for consideration.

Marketing:

No items for consideration.

Water & Sewer:

20070601 CY2008 Wastewater Rate Adjustment

Notice of calendar year 2008 Wastewater Rate Adjustment.

20070602 US 41 16-inch Water Main Replacement Project

Motion to award a construction contract with low bidder Site Engineering, Inc., in the amount of \$1,466,453.25 for the US 41 16-inch Water Main Replacement Project.

20070603 Expedited Enforcement Compliance Order

Motion to authorize execution of the Enforcement Compliance Order, relating to unpermitted discharges, with the State of Georgia Department of Natural Resources (DNR), and authorize payment of a settlement in the amount of \$21,500 to the Georgia DNR.

V. CENTRALIZED SUPPORT:**Finance:****20070653 BLW Finance Reports**

Review of the Finance Reports for May 2007

Management Information Systems:**20070604 Technology Update**

MIS Director Rich Tieslau to provide an MIS Technology Update.

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****VIII. BOARD ATTORNEY'S REPORT:****IX. GENERAL MANAGER'S REPORT:****20070605 Municipal Electric Authority of Georgia (MEAG) Board Meeting**

Report from the May 17, 2007 Municipal Electric Authority of Georgia (MEAG) Board meeting.

X. OTHER BUSINESS:**XI. EXECUTIVE SESSION (at the Board's discretion):****20070656 Executive Session**

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

ADJOURNMENT: