



# 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*

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**Monday, February 11, 2008**

**12:00 PM**

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

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### CALL TO ORDER AND ROLL CALL:

#### I. MINUTES:

**20080087 Regular Meeting - January 7, 2008**

Review and approval of the January 7, 2008 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

**20080150 Electrical Director**

Introduction of Tom Bell, new Electrical Director for Marietta Power & Water.

#### III. APPEARANCES:

**20080130 Water Supply/ Drought Management**

Glenn Page, General Manager of the Cobb County-Marietta Water Authority, to provide an update on water supply issues relating to the drought.

**20080134 Fiscal Year 2007 BLW Audit**

Representatives from Moore & Cubbedge, LLP to present the fiscal year 2007 Audit for the Marietta Board of Lights and Water as presented to the BLW Audit Committee on January 25, 2008.

#### IV. BLW OPERATING DEPARTMENTS:

##### Business Analysis:

**20080131 Fiscal Year 2009 Budget Schedule**

Details of Marietta Power and Water's FY 2009 Budget planning.

**20080151 MEAG Power/ Distribution of Energy Sales Margins for Power Supply Year 2008**

Motion to apply the MEAG Power Energy Sales Margins moneys for Power Supply Year 2008 as credits to our monthly bill, as we have in the past.

##### Customer Care:

*No items for consideration.*

**Electrical:****20080132 Electrical/ SPLOST Projects**

Update on major electrical/ SPLOST projects.

**20080145 Marietta Board of Lights & Water Policy & Procedure No. 6.20, Maximum Working Hours**

Motion to approve the recommended changes to the Marietta Board of Lights & Water Policy & Procedure No. 6.20, Maximum Working Hours, as discussed.

**Marketing:**

*No items for consideration.*

**Water & Sewer:****20080133 Approval of Easements/ 2007 Water System Improvements/ Rottenwood Basin @ Delk Sewer Replacement Projects**

Motion for approval of the required easements for the 2007 Water System Improvements Project and the Rottenwood Basin at Delk Industrial Boulevard Sewer Replacement Project as presented.

**20080135 Sugar Hill and Redwood Tank Maintenance Contract**

Motion to approve contract award to Southern Corrosion, Inc., in the amount of \$107,090 for the Sugar Hill and Redwood Tank Maintenance Project.

**V. CENTRALIZED SUPPORT:****Finance:****20080136 BLW Finance Reports**

Review of the Finance reports for January 2008.

**20080137 Year-end Reserve Projections**

Presentation of year-end reserve projections.

**Management Information Systems:**

*No items for consideration.*

**VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****VIII. BOARD ATTORNEY'S REPORT:****IX. GENERAL MANAGER'S REPORT:****20080138 Power Supply Briefing**

Power Supply Briefing as presented to the Marietta City Council during recent Retreat.

**20080139 Municipal Electric Authority of Georgia (MEAG) Board Meeting**

Report from the January 17, 2008 Municipal Electric Authority of Georgia (MEAG) Board meeting.

**20080152 BLW Board Strategic Business Plan 2008, Objectives and Goals**

Motion to approve the draft of the Marietta Board of Lights and Water (BLW) Strategic Business Plan 2008, Objectives and Goals, as discussed.

**X. OTHER BUSINESS:**

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

**20080121 Executive Session**

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

**ADJOURNMENT:**