



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, February 12, 2007

12:00 PM

BLW Admin.-2nd Floor Board Room

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20070137 Regular Meeting - January 8, 2007

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

II. APPOINTMENTS/PRESENTATIONS:

III. APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20070159 MEAG Power/ Distribution of Energy Sales Margins for Power Supply Year 2007

Motion to approve submission of the Election Form for the MEAG Power Off-System Sales Margins for Power Supply Year 2007 as recommended.

Customer Care:

No items for consideration.

Electrical:

20070151 Roswell Street Update

Status report on the Roswell Street project.

20070152 American Public Power Association (APPA) Lineworkers' Rodeo

Update on the April 14, 2007 Lineworkers' Rodeo hosted by Marietta Board of Lights & Water and MEAG Power at Marietta's Laurel Park.

Marketing:

20060850 Marietta Board of Lights & Water Policy and Procedure No. 3.12/ Outdoor Lighting Service

Motion to approve the recommended edits to Marietta Board of Lights & Water Policy and Procedure No. 3.12, Outdoor Lighting Service, pertaining to rates for additional outdoor lights and poles.

Water & Sewer:**20061419 Reimbursement for Damages/ Kennestone East Office Park Project**

Status report on Kennestone East Office Park Project.

20070154 Sope Creek @ Rigby Street Sanitary Sewer Replacement Project/ Developer Agreement

Motion to enter into an agreement to reimburse CG Cole Street LLC, in the amount of \$46,865, to upgrade their proposed 8-inch sanitary sewer line to a 24-inch line as required by the Board of Lights and Water.

20070155 2004-05 Water System Improvements Project/ Change Order No. 2 (Final)

Motion for approval of change order No. 2 (Final), in the amount of \$20,291.80, with Wade Coots Company, Inc., for the 2004-05 Water System Improvements Project.

20070157 Condemnation Request/ Sanitary Sewer Easement

Motion to authorize the Board attorney to obtain the required sewer easement through condemnation proceedings.

V. CENTRALIZED SUPPORT:**Finance:****20070170 BLW Finance Reports**

Review of the Finance reports for January 2007.

Management Information Systems:**VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****VIII. BOARD ATTORNEY'S REPORT:****IX. GENERAL MANAGER'S REPORT:****20070153 Plant Vogtle Expansion Project Update**

Status report on Plant Vogtle Expansion Project.

20070165 BLW Board Strategic Business Plan 2007, Objectives and Goals

Motion to approve draft of BLW Board Strategic Business Plan 2007, Objectives and Goals, as discussed.

X. OTHER BUSINESS:**XI. EXECUTIVE SESSION (at the Board's discretion):****20070177 Executive Session**

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

ADJOURNMENT:

