



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin
Vice Chairman Bruce E. Coyle
Board member Terry G. Lee
Board member Mike Wilson
Board member J. Brian Torras
Board member Alice Summerour
Board member Andy Morris

Monday, April 6, 2015

12:00 PM

City Council Chambers

CALL TO ORDER:

I. MINUTES:

20150297 Regular Meeting - March 9, 2015

Review and approval of the March 9, 2015 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20150257 Legislative Update

Regulatory and Legislative Update by Frank Crane, Director of Government and Corporate Affairs for the Municipal Electric Authority of Georgia (MEAG).

20150259 Cobb County-Marietta Water Authority (CCMWA) Update

Glenn Page, General Manager of the Cobb County-Marietta Water Authority (CCMWA) to provide an update.

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care: *No items for consideration*

Electrical: *No items for consideration*

20150277 2015 Georgia Lineman's Rodeo

Report on Marietta Power's plans for participation in the May 2, 2015 Georgia Lineman's Rodeo.

Marketing:**20150278 Customer Choice Jobs**

Update on Customer Choice jobs.

Information Technology (IT): *No items for consideration***Water & Sewer:****20150260 Cobb County-Marietta Water Authority (CCMWA)**

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

V. CENTRALIZED SUPPORT:**Finance:****20150285 BLW Finance Report**

Review of the BLW Finance reports for March 2015.

VI. COMMITTEE REPORTS:**20150262 Budget/ Rates Committee**

Committee Chairman Bruce Coyle to provide a report from the March 31, 2015 Budget/ Rates Committee meeting.

VII. CHAIRPERSON'S REPORT:**20150316 Atlanta Regional Commission (ARC) Grant Request/ I-75 Lights**

Grant request letter to the Atlanta Regional Commission (ARC) for lights on I-75 in Marietta.

20150264 Municipal Electric Authority of Georgia (MEAG) Business Report

Report on Municipal Electric Authority (MEAG) business during the month of March 2015.

VIII. GENERAL MANAGER'S REPORT:**20150282 Municipal Electric Authority of Georgia (MEAG) 2014 Year-end Settlement**

Consideration of the election form for the 2014 Year-end Settlement refund from the Municipal Electric Authority of Georgia (MEAG) taking into account the Board's December 8, 2014 actions requesting that the funds from the year-end settlement be ultimately transferred to the (city-managed) Municipal Competitive Trust Extension.

20150283 MEAG Power Telecommunications Project 2014 Year-end Settlement

Consideration of the election form for the MEAG Telecommunications Project 2014 Year-end Settlement.

IX. OTHER BUSINESS:**20150317 Water Wars**

Update on water wars US Supreme Court litigation, State of Florida v State of Georgia.

X. UNSCHEDULED APPEARANCES:**XI EXECUTIVE SESSION (at the Board's discretion):****20150296 Executive Session**

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

ADJOURNMENT: