



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, December 10, 2007

12:00 PM

BLW Admin.-2nd Floor Board Room

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20071418 Regular Meeting - November 12, 2007

Review and approval of the November 12, 2007 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20071375 Marietta Board of Lights & Water (MBLW) Reserves

Marietta Board of Lights & Water (MBLW) reserves requirements and current status.

Customer Care:

20071374 Drought Management

Update on steps taken in our Drought Management Plan.

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.

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.

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.

Electrical:**20070865 BLW Board Strategic Business Plan 2007/ Goals & Objectives 4C & 5B, Long Range Forecasting including 10-Year Capital Improvements Projects (CIP)**

Deliverables for BLW Board Strategic Business Plan 2007/ Objectives 4C & 5B, annual financial forecast and baseline level of annual expenditures for expansion, rehabilitation, and replacement of the utility system infrastructure over a 10-year horizon.

Marketing:

No items for consideration.

Water & Sewer:**20070845 Annual Water & Wastewater Project Report**

Presentation of the Annual Water & Wastewater Project Report.

V. CENTRALIZED SUPPORT:**Finance:****20071397 BLW Financial Report**

Review of the Financial Reports of November 2007

Management Information Systems:**VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****VIII. BOARD ATTORNEY'S REPORT:****IX. GENERAL MANAGER'S REPORT:****20071404 Permanent Sale of Project One (1) Capacity to the City of Acworth**

Motion to approve the contract for the permanent sale of Project One (1) Capacity to the City of Acworth.

20071405 Capacity Purchase and Option for the City of Acworth

Motion to approve the Capacity Purchase and Option for the City of Acworth.

20071359 Municipal Electric Authority of Georgia (MEAG) Board Meeting

Report from the November 30, 2007 Municipal Electric Authority of Georgia (MEAG) Board meeting held in conjunction with the Annual Mayor's Summit.

X. OTHER BUSINESS:**XI. EXECUTIVE SESSION (at the Board's discretion):****20071417 Executive Session**

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

ADJOURNMENT: