



City of Marietta
Meeting Minutes
BOARD OF LIGHTS AND WATER

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

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, May 7, 2007

12:00 PM

BLW Admin.-2nd Floor Board Room

Presiding: William B. Dunaway

Present: Bruce E. Coyle, James W. King, Alice Summerour, Harlon D. Crimm, Arthur D. Vaughn and Charles L. "Chuck" George

Also Present:

Van Pearlberg, Council - Ward 4

Philip M. Goldstein, Council - Ward 7

Robert Lewis, General Manager

Kevin Moore, Board Attorney

William Bruton, City Manager

Stephanie Guy, Board Clerk

CALL TO ORDER AND ROLL CALL:

Chairman William B. Dunaway called the meeting to order at 12:03 p.m.

I. MINUTES:

20070516 Regular Meeting - April 9, 2007

Review and approval of the April 9, 2007 regular meeting minutes.

A motion was made by Board member Vaughn, seconded by Board Member King, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

II. APPOINTMENTS/PRESENTATIONS:

III. APPEARANCES:

20070500 MIS Director

Introduction of new MIS Director, Rich Tieslau.

This matter was Made.

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20070469 Municipal Electric Authority of Georgia (MEAG) 2006 Year-end Settlement Refunds

Motion to approve the election form for refund distribution for the Municipal Electric Authority of Georgia (MEAG) 2006 year-end settlement refunds for both MEAG Power Projects and Marketing Services as recommended.

Motion to approve the election form for refund distribution for the MEAG 2006 year-end settlement refunds by applying the entire amount (\$1,379,536) as a credit to the next MEAG power bill.

A motion was made by Board member Vaughn, seconded by Board member Summerour, that this matter be Approved as Stipulated. The motion carried by the

Vote: 7 - 0 - 0

Approved as Stipulated

20070470 Board Strategic Business Plan 2007/ Objective 4D, Fiduciary Responsibility - Key Business Indicators

Deliverable for Board Strategic Business Plan 2007, Objective 4D, quarterly update on Marietta Power and Water's financial performance using key business indicators (KBIs).

This matter was Reported.

Customer Care: *No items for consideration.*

Electrical: *No items for consideration.*

Marketing: *No items for consideration.*

Water & Sewer:

20070156 2007 Water System Improvements

Motion to award a construction contract with K.M. Davis Contracting Co., in the amount of \$676,798 for the 2007 Water System Improvements Project.

A motion was made by Board member Summerour, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

20070499 Hickory Log Creek Reservoir

Site visit to the new Hickory Log Creek Reservoir in Canton, Georgia.

Invitation extended to visit the Hickory Log Creek Reservoir Wednesday, May 16, 2007 at 9:00 a.m.

This matter was Reported.

V. CENTRALIZED SUPPORT:

Finance:**20070515 BLW Finance Reports**

Review of the Finance reports for April 2007

Finance Director Monte Vavra reported on the financial reports for April 2007. Mr. Vavra also summarized information on the last two pages of the finance report, which is related to BLW reserves.

This matter was Reported.

Management Information Systems:**VI. COMMITTEE REPORTS:****Budget Preparation Committee****20070471 BLW Board Budget Committee Report**

Review of the May 3, 2007 Budget Committee meeting items and discussion regarding the Budget Committee recommendation.

Staff was directed to draft a letter denying a request from the Marietta Museum of History for a \$10,000 grant from the Marietta Board of Lights & Water for partial funding of a community educational program.

This matter was Reported.

20070485 Linemen Development Program/ New Salary Structure

Personnel Manager Nancy Martin to present information about a development program and new salary structure for Marietta Power linemen.

This matter was Presented.

20070518 Adoption of Marietta Board of Lights & Water FY08 Budget

Resolution adopting the Annual Budget for the fiscal year ending June 30, 2008 for the Marietta Board of Lights & Water enterprise fund as presented.

A motion was made by Board member Vaughn, seconded by Board Member King, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

VII. CHAIRPERSON'S REPORT:**VIII. BOARD ATTORNEY'S REPORT:**

20070519 Reimbursement Resolution for Funding Major Capital Projects

Motion for approval of the reimbursement resolution for funding major Marietta Board of Lights and Water Capital Projects as presented.

No Action Taken.

IX. GENERAL MANAGER'S REPORT:**20070472 Board Strategic Business Plan 2007/ Objective 2A, Business Relationships - Key Business Relationships**

Deliverable for Board Strategic Business Plan 2007, Objective 2A, relating to identifying the key business relationships that have a significant impact on the MBLW as well as new relationships that will strengthen our future products and services.

This matter was Reported.

20070473 Municipal Electric Authority of Georgia (MEAG) Power Board Meeting

Update from the April 19, 2007 Municipal Electric Authority of Georgia (MEAG) Board meeting.

This matter was Reported.

X. OTHER BUSINESS:**XI. EXECUTIVE SESSION (at the Board's discretion):****20070517 Executive Session**

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

The motion was made in open session by Board member Coyle, seconded by Board member George, to enter an Executive Session to discuss legal matters. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

For: William B. Dunaway, James W. King, Bruce E. Coyle, Charles L. "Chuck" George, Arthur Vaughn, Harlon Crimm and Alice Summerour

The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).

A motion was made by Board Member King, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

For: William B. Dunaway, James W. King, Bruce E. Coyle, Charles L. "Chuck" George, Arthur Vaughn, Harlon Crimm and Alice Summerour

ADJOURNMENT:

The meeting was adjourned at 2:02 p.m.

Approved by City Council:

Date: May 9, 2007

William B. Dunaway, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

William B. Dunaway, Chairman

Attest: _____
Stephanie Guy, Board Clerk