



City of Marietta Meeting Summary

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 11, 2008

12:00 PM

BLW Admin.-2nd Floor Board Room

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

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

Approved

20080150 **Electrical Director**

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

Introduction Made

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.

Presented

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.

Presented

20080131 **Fiscal Year 2009 Budget Schedule**

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

Reported

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

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

Approved

- 20080132 **Electrical/ SPLOST Projects**
Update on major electrical/ SPLOST projects.
Reported
- 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.
Approved
Motion to approve the recommended changes to the Marietta Board of Lights & Water Policy & Procedure No. 6.20, Maximum Working Hours, as discussed with an amendment to exclude Directors.
- 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.
Approved
- 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.
Approved
- 20080136 **BLW Finance Reports**
Review of the Finance reports for January 2008.
Reported
- 20080137 **Year-end Reserve Projections**
Presentation of year-end reserve projections.
Presented
- 20080138 **Power Supply Briefing**
Power Supply Briefing as presented to the Marietta City Council during recent Retreat.
Reported
- 20080139 **Municipal Electric Authority of Georgia (MEAG) Board Meeting**
Report from the January 17, 2008 Municipal Electric Authority of Georgia (MEAG) Board meeting.

No Report

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.

Discussed

20080121

Executive Session

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

Not Held