



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, January 7, 2008

12:00 PM

BLW Admin.-2nd Floor Board Room

Presiding: William B. Dunaway

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

Also Present:

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 12:08 p.m.

I. MINUTES:

20080018 Regular Meeting - December 10, 2007

Review and approval of the December 10, 2007 regular meeting minutes.

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

Vote: 7 - 0 - 0

Approved

II. APPOINTMENTS/PRESENTATIONS:

20071406 Georgia Association of Water Professionals (GAWP) Award

Jack Dozier, Executive Director for the Georgia Association of Water Professionals (GAWP), to present awards to Marietta Water.

This matter was Presented.

20071446 Legislative and Regulatory Update

Frank Crane, Director of Government and Corporate Affairs for the Municipal Electric Authority of Georgia (MEAG), to provide an update on legislative and regulatory affairs.

This matter was Reported.

APPEARANCES:

- III. 20071493 Marietta Board of Lights & Water (BLW) Electrical Engineering Manager**
Introduction of Art Miscally who was recently promoted to the Electrical Engineering Manager.

This matter was Introduction Made.

BLW OPERATING DEPARTMENTS:**IV. Business Analysis:**

- 20071464 Municipal Electric Authority of Georgia (MEAG) Revised Supplemental Power Purchase Contract/ Peaking and Reserve Resources**
Motion to approve the December 7, 2007 revisions letter for the Supplemental Power Purchase Contract with the Municipal Electric Authority of Georgia (MEAG) for subscription of peaking capacity from the West Georgia Transaction.

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

Customer Care:**Electrical:****Marketing:**

- 20071008 BLW Marketing Key Accounts Survey**
Results from the Key Accounts Survey performed as part of the BLW Board Strategic Business Plan 2007, Objective 6 Marketing Strategies.

This matter was Presented.

Water & Sewer:

- 20071494 Mandated Water Use Reductions**
Status update regarding the mandated water use reductions and Marietta Board of Lights and Water (BLW) actions.

This matter was Reported.
- 20071498 2006 LARP Manhole Cover and Valve Box Adjustments Contract/ Change Order No. 1**

Motion to approve change order No. 1 to the construction contract with D&H Construction Co., Inc., in the amount of \$59,335, for the 2006 LARP Manhole Cover and Valve Box Adjustments Contract.

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

Vote: 7 - 0 - 0

Approved

V. CENTRALIZED SUPPORT:

Finance:

20080020 BLW Financial Report

Review of the Financial Reports of January 2008.

This matter was Reported.

Management Information Systems:

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

VIII. BOARD ATTORNEY'S REPORT:

IX. GENERAL MANAGER'S REPORT:

20071460 MEAG Telecommunications Project Contract/ Second Amendment

Motion to approve the Second Amendment to the Telecommunications Project Contract with the Municipal Electric Authority of Georgia (MEAG).

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

Vote: 6 - 0 - 1

Approved

Abstain: 1 - Arthur D. Vaughn

20071495 Project One Sales

Update on Project One Sales opportunities.

This matter was Reported.

20071497 Plant Vogtle Expansion Project

Plant Vogtle Expansion Project update.

This matter was Reported.

X. OTHER BUSINESS:

XI. EXECUTIVE SESSION (at the Board's discretion):

20080019 Executive Session

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

This matter was Not Held.

ADJOURNMENT:

The meeting was adjourned at 2:26 p.m.

Approved by City Council:

Date: 01/09/08

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