



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, February 10, 2014

12:00 PM

City Council Chambers

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20140138 Regular Meeting - January 6, 2014

Review and approval of the January 6, 2014 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20140102 Fiscal Year 2015 BLW Budget Schedule

Update on FY2015 BLW Budget process.

20140151 Municipal Electric Authority of Georgia (MEAG) Municipal Competitive Trust

Motion to approve the Resolution authorizing the Mayor/ BLW Board Chairman and the City/ BLW Board Clerk to execute decisions made by the BLW Board of Directors and the Marietta City Council relating to deposits or withdrawals from any of Marietta's accounts established by the Municipal Competitive Trust (MCT).

Customer Care: *No items for consideration*

Electrical: *No items for consideration*

Marketing:

20131525 BLW Board Strategic Business Plan 2013, Objective 6C

Deliverable for BLW Board Strategic Business Plan 2013 Objective 6C, Management will develop and implement customer surveys, focus groups, and saturation surveys in order to develop new marketing programs or refine existing programs.

Information Technology (IT): *No items for consideration*

Water & Sewer:

20140112 Sugar Hill Water Tank Inspection and Structural Analysis

Board approval to award a contract to R.E. McLean Tank Co., in the amount of \$22,310, for the Sugar Hill Tank Inspection and Structural Analysis Project.

20140110 Expedited Enforcement Compliance Order & Settlement Agreement/ Georgia DNR

Motion to authorize execution of the Enforcement Compliance Order and Settlement Agreement, relating to unpermitted sanitary sewer discharges, with the State of Georgia Department of Natural Resources (DNR) and to authorize payment of a settlement in the amount of \$7,500 to the Georgia DNR.

20140106 Cobb County-Marietta Water Authority (CCMWA)

CCMWA Board representative Grif Chalfant to present the Cobb County-Marietta Water Authority monthly report.

V. CENTRALIZED SUPPORT:

Finance:

20140113 BLW Finance Reports

Review of the BLW Finance reports for January 2014.

20140103 Year-End Reserves

Report on BLW year-end reserves projections.

VI. COMMITTEE REPORTS:**20140104 BLW Audit Committee**

Committee Chairman Brian Torras to provide a report from the February 10, 2014 Audit Committee meeting.

20140105 BLW Budget/ Rates Committee

Committee Chairman Bruce Coyle to provide a report from the January 15 and January 24, 2014 Budget/ Rates Committee meetings.

VII. CHAIRPERSON'S REPORT:**20140107 2014 Board Committees**

Presentation of Board of Lights and Water (BLW) 2014 Committee assignments.

20140108 2014 Board Seating Chart

New seating assignments for 2014 Board of Lights and Water meetings.

VIII. GENERAL MANAGER'S REPORT:**20140109 Board Strategic Business Plan 2013/ Objective 1C**

Deliverable for Board Strategic Business Plan 2013, Objective 1C, the Board will measure progress of the Strategic Plan and will report its findings and recommendations annually.

20131530 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of January 2014.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI. EXECUTIVE SESSION (at the Board's discretion):****20140153 Executive Session**

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

ADJOURNMENT:

