



**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. Board member Vaughn, Resident Member*  
*Harlon D. Crimm, Non-Resident Member*  
*Alice Summerour, Non-Resident Member*

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Monday, October 8, 2007

12:00 PM

BLW Admin.-2nd Floor Board Room

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**Presiding:** William B. Dunaway

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

**Absent:** Alice Summerour

**Also Present:**

*Philip M. Goldstein, Council - Ward 7*

*Van Pearlberg, Council - Ward 4*

*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 12:06 p.m.*

**I. MINUTES:**

**20071109 Regular Meeting - September 10, 2007**

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

*Motion to approve the September 10, 2007 regular meeting minutes with the following amendments:*

*-Council member Van Pearlberg was also present.*

*-Board member Vaughn abstained on agenda item 20071012, not Board member Coyle.*

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

**Vote: 5 - 0 - 0**

**Approved as Amended**

Absent at the time of the vote:

Arthur Vaughn

**II. APPOINTMENTS/PRESENTATIONS:**

**20071133 Marietta Board of Lights & Water Revenue Sufficiency Analysis**

Jordan, Jones & Goulding (JJ&G) to present the Marietta Board of Lights & Water

(BLW) Revenue Sufficiency Analysis and proposed changes to 2008 rate

**This matter was Presented.**

### **III. APPEARANCES:**

### **IV. BLW OPERATING DEPARTMENTS:**

#### **Business Analysis:**

*No items for consideration.*

#### **Customer Care:**

##### **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.

**This matter was Tabled.**

##### **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.

**This matter was Tabled.**

##### **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.

**This matter was Tabled.**

#### **Electrical:**

*No items for consideration.*

#### **Marketing:**

*No items for consideration.*

##### **20071006 Green Power Pilot Program**

Presentation on Green Power Pilot Program.

**This matter was Presented.**

#### **Water & Sewer:**



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

Vote: 4 - 2 - 0

Approved

Vote Against: 2 - Jim King and Arthur D. Vaughn

## V. CENTRALIZED SUPPORT:

### Finance:

#### 20071168 BLW Finance Reports

Review of the Finance Reports for September 2007

This matter was Reported.

### Management Information Systems:

## VI. COMMITTEE REPORTS:

## VII. CHAIRPERSON'S REPORT:

## VIII. BOARD ATTORNEY'S REPORT:

## IX. GENERAL MANAGER'S REPORT:

#### 20071142 Municipal Electric Authority of Georgia (MEAG) Revised Supplemental Power Purchase Contract/ Peaking and Reserve Resources

Motion to approve the Supplemental Power Purchase Contract between the Municipal Electric Authority of Georgia (MEAG) and the City of Marietta subscribing to 70 megawatts of the proposed West Georgia Generating Company as presented.

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

Vote: 6 - 0 - 0

Approved

#### 20071143 Municipal Electric Authority of Georgia (MEAG) Board Meeting

Report from the September 20, 2007 Municipal Electric Authority of Georgia (MEAG) Board meeting.

This matter was Reported.

#### 20071144 Clean Water/ Public Power Week

Report on activities planned for Clean Water/ Public Power Week, October 14 - 20, 2007.

This matter was Discussed.

**X. OTHER BUSINESS:**

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

**20071110 Executive Session**

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

**This matter was Not Held.**

**ADJOURNMENT:**

*The meeting was adjourned at 11:53 p.m.*

**Approved by City Council:**

**Date:** October 10, 2007

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**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**