



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary BOARD OF LIGHTS AND WATER

Chairman R. Steve Tumlin, Jr., Mayor
Vice Chairman Alice Summerour
Board member Bruce E. Coyle
Board member Harlon D. Crimm
Board member Terry G. Lee
Board member Mike Wilson
Board member Johnny Sinclair

Monday, April 8, 2013

12:00 PM

City Council Chambers

20130353

Regular Meeting - March 4, 2013

Review and approval of the March 4, 2013 regular meeting minutes

Approved and Finalized

20130378

Municipal Electric Authority of Georgia (MEAG) 2012 Year-end Settlement

Motion to approve the election form for the 2012 Year-end Settlement refund from the Municipal Electric Authority of Georgia (MEAG) crediting the entire amount of \$4,820,164 to the next MEAG Power bill.

Approved and Finalized

20130379

MEAG Power Telecommunications Project/ 2012 Year-end Settlement

Motion to approve the election form for the MEAG Telecommunications Project 2012 Year-end Settlement crediting the entire amount of \$2,919.68 to the next MEAG Telecom bill.

Approved and Finalized

20130366

Residential Rate Comparisons and Decline in BLW Customer Retail Sales

Report on latest comparison of Marietta Power and Water's rates against statewide suppliers as well as Georgia Power and Cobb EMC and an update on known BLW customer losses and kWh decreases.

Reported

20130395 Abandonment of Right-of-Way and Easements/ Montgomery Park

BLW Attorney Kevin Moore has reviewed the attached Quitclaim Deed between the Marietta Board of Lights and Water and the Marietta Housing Authority relating to the abandonment of Right-of-Way and Easements in Montgomery Park which has been acquired by Traton Homes for redevelopment. Staff recommends authorization for the BLW Board Chairman to execute this Quitclaim Deed.

Approved and Finalized

20130341 Cobb County-Marietta Water Authority (CCMWA)

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

Reported

20130351 Expedited Enforcement Compliance Order and Settlement Agreement/ State DNR

Motion authorizing execution of the Enforcement Compliance Order and Settlement Agreement, relating to unpermitted discharges, with the State of Georgia Department of Natural Resources, and authorizing payment of a settlement in the amount of \$7.250 to the Georgia DNR.

Approved and Finalized

20130394 BLW Finance Reports

Review of the BLW Finance Reports for March 2013

Reported

20130342 Year-End Reserves

Report on BLW year-end reserves projections.

Reported

20130343 Governance/ Strategic Planning Committee

Chairman Terry Lee to provide an update from the March 14, 2013 BLW Board Governance/ Strategic Planning Committee meeting.

Reported

20130346 Budget Preparation Committee

Chairman Bruce Coyle to provide report from the March 19, 2013 BLW Board Budget Preparation Committee meeting.

Reported

20130362 **BLW Strategic Planning Issues and Actions**

Presentation on Marietta Board of Lights and Water Strategic Planning Issues and Actions as presented to City Council Finance Committee on March 28, 2013.

Presented

20130347 **MEAG Business Report**

Report on the Municipal Electric Authority of Georgia (MEAG) business during the month of March 2013.

Reported

20130359 **Executive Session**

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

Held