

1. Agenda

Documents:

[010818RM.PDF](#)

2. Summary

Documents:

[010818BLW.PDF](#)



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### BOARD OF LIGHTS AND WATER

*Steve "Thunder" Tumlin, Chairman*  
*Terry G. Lee, Vice Chair*  
*Bruce E. Coyle*  
*Alice Summerour*  
*Brian Torras*  
*Mike Wilson*  
*Michelle Cooper Kelly*

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Monday, January 8, 2018

12:00 PM

City Council Chambers

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#### CALL TO ORDER:

**INVOCATION:** Mike Wilson

**PLEDGE OF ALLEGIANCE:** Mike Wilson

#### I. MINUTES:

**20180073 Regular Meeting - December 11, 2017**

Review and approval of the December 11, 2017 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. SCHEDULED APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

**Customer Care:** *No items for consideration*

#### Electrical:

**20171220 Projects Updates**

Updates on various key electrical projects.

#### Marketing:

**20171221 BLW Board Strategic Business Plan 2017, Objective 6A**

Deliverable for BLW Board Strategic Business Plan 2017 Objective 6A, Management will prepare and present to the Board an annual BLW Marketing Plan that focuses on: End Use Sales, Customer Choice Strategies, Economic Development Support, Energy Efficiency & Water Conservation, Key Accounts, and Customer Value.

**Information Technology (IT):** *No items for consideration***Water & Sewer:****20180058 Projects Updates**

Updates on various key water/ sewer projects.

**20171222 Cobb County-Marietta Water Authority (CCMWA)**

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

**V. CENTRALIZED SUPPORT:****Finance:****20180020 BLW Finance Reports**

Review of the BLW Finance reports for December 2017.

**VI. COMMITTEE REPORTS:****20171223 Audit Committee**

Report from the January 8, 2017 meeting of the BLW Audit Committee.

**VII. CHAIRPERSON'S REPORT:****20171140 2018 Board Committee Assignments & Seating Chart**

Motion for approval of Board Committee appointments for 2018 and review of seating chart.

**20180014 Election of Board Vice Chair**

Election of a 2018 Vice Chairperson for the Marietta Board of Lights and Water.

**20180069 BLW Board Attorney for 2018**

Discussion and motion for selection of Board attorney to represent us in 2018.

**20180015 MEAG Business Report**

There was no Municipal Electric Authority of Georgia (MEAG) regular Board meeting during the month of December 2017.

**VIII. GENERAL MANAGER'S REPORT:****20180017 BLW Board Strategic Business Plan 2017/ Objective 4A**

BLW Board Strategic Business Plan 2017, Objective 4A: The Board will annually review and evaluate written policies governing its financial management.

**IX. OTHER BUSINESS:****20180016 Marietta Natural Gas (MNG), LLC**

Based on the recent favorable ruling of the Fulton County Superior Court, we are in a rush to move forward to seek immediate approval to re-petition the Public Service Commission for our natural gas marketer certification.

**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20180074 Executive Session**

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

**ADJOURNMENT:**



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## Meeting Summary BOARD OF LIGHTS AND WATER

*Steve "Thunder" Tumlin, Chairman*  
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Monday, January 8, 2018

12:00 PM

City Council Chambers

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**20180073**

**Regular Meeting - December 11, 2017**

Review and approval of the December 11, 2017 regular meeting minutes.

*Motion to approve the December 11, 2017 with an amendment to add Mike Wilson as being present.*

**Approved as Amended**

**20171220**

**Projects Updates**

Updates on various key electrical projects.

**Reported**

**20171221**

**BLW Board Strategic Business Plan 2017, Objective 6A**

Deliverable for BLW Board Strategic Business Plan 2017 Objective 6A, Management will prepare and present to the Board an annual BLW Marketing Plan that focuses on: End Use Sales, Customer Choice Strategies, Economic Development Support, Energy Efficiency & Water Conservation, Key Accounts, and Customer Value.

**Reported**

**20180058**

**Projects Updates**

Updates on various key water/ sewer projects.

**Reported**

**20171222 Cobb County-Marietta Water Authority (CCMWA)**

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

**Reported**

**20180020 BLW Finance Reports**

Review of the BLW Finance reports for December 2017.

**Reported**

**20171223 Audit Committee**

Report from the January 8, 2017 meeting of the BLW Audit Committee.

*Motion to accept the findings of the 2017 BLW Audit, with a note to include special accounts, such as Natural Gas, in future audits.*

**Approved and Finalized**

**20171140 2018 Board Committee Assignments & Seating Chart**

Motion for approval of Board Committee appointments for 2018 and review of seating chart.

**Approved and Finalized**

**20180014 Election of Board Vice Chair**

Election of a 2018 Vice Chairperson for the Marietta Board of Lights and Water.

*Motion to elect Terry Lee as Vice Chairperson for 2018.*

**Approved and Finalized**

**20180069 BLW Board Attorney for 2018**

Discussion and motion for selection of Board attorney to represent us in 2018.

Motion to appoint Kevin Moore as the Board Attorney for 2018.

**Approved and Finalized**

**20180015 MEAG Business Report**

There was no Municipal Electric Authority of Georgia (MEAG) regular Board meeting during the month of December 2017.

**Reported**

**20180017 BLW Board Strategic Business Plan 2017/ Objective 4A**

BLW Board Strategic Business Plan 2017, Objective 4A: The Board will annually review and evaluate written policies governing its financial management.

**Reported**

**20180016 Marietta Natural Gas (MNG), LLC**

Based on the recent favorable ruling of the Fulton County Superior Court, we are in a rush to move forward to seek immediate approval to re-petition the Public Service Commission for our natural gas marketer certification.

*Motion to authorize the continuation of efforts by the BLW to obtain natural gas marketer certification from the Public Service Commission (PSC), including, but not limited to, resubmittal of any necessary applications to the PSC.*

**Approved and Finalized**

**20180074 Executive Session**

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

**Not Held**