

1. Agenda

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# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### BOARD OF LIGHTS AND WATER

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Monday, February 8, 2021

12:00 PM

City Council Chambers

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#### CALL TO ORDER:

**INVOCATION:** Brian Torras

**PLEDGE OF ALLEGIANCE:** Brian Torras

#### I. MINUTES:

**20210107 Regular Meeting - January 11, 2021**

Review and approval of January 11, 2021 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. SCHEDULED APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

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

**Electrical:** *No items for consideration*

#### **Marketing:**

**20210020 BLW Board Strategic Business Plan 2020, Objective 6A and Recap**

Deliverable for BLW Board Strategic Business Plan 2020, 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):**

**20210109 Board Strategic Business Plan 2020, Objective 8A and Recap**

Deliverable for Board Strategic Business Plan 2020 Objective 8A, Management will prepare a technology review and evaluation annually that will be used for budgeting and planning.

**Water & Sewer:****20210108 Emergency Sewer Rehabilitation/ Phillips Drive Area and Victory Drive**

Consideration for approval to award a construction contract to RDJE, Inc. in the amount of \$745,875 for the Phillips Drive Area and Victory Drive Emergency Sewer Rehabilitation Project.

**20210037 Sewer Easement Encroachment/560 Webb Industrial Drive**

Further discussion and consideration for approval of one of two options for resolving the sewer easement encroachment and sewer main issues at 560 Webb Industrial Drive.

**20210110 Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

**V. CENTRALIZED SUPPORT:****Finance:****20210117 BLW Finance**

Review of BLW Finance reports for January 2021.

**VI. COMMITTEE REPORTS:****20210111 Budget/ Rates Committee**

Chairman Terry G. Lee to discuss calling a committee meeting prior to the March 8 Board meeting for the purpose of reviewing a General Fund transfer recommendation per Board Strategic Business Plan Policy No. 8.

**VII. CHAIRPERSON'S REPORT:**

**20210112 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of January 2021.

**VIII. GENERAL MANAGER'S REPORT:**

**20210113 Board Strategic Business Plan 2020, Objective 1C**

Deliverable for Board Strategic Business Plan 2020, Objective 1C, the Board will measure progress of the Strategic Plan and will report its findings and recommendations annually.

**IX. OTHER BUSINESS:**

**X. UNSCHEDULED APPEARANCES:**

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

**20210114 Executive Session**

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

**ADJOURNMENT:**