

1. Agenda

Documents:

031218RM.PDF

2. Summary

Documents:

031218BLW.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, March 12, 2018

12:00 PM

City Council Chambers

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#### CALL TO ORDER:

INVOCATION: Terry Lee

PLEDGE OF ALLEGIANCE: Terry Lee

#### I. MINUTES:

20180267 Regular Meeting - February 12, 2018

Review and approval of the February 12, 2018 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. SCHEDULED APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

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

**Electrical:**

**20180293      Electric Cities of Georgia (ECG) Contract/ Amendment No. 2**

Consideration of necessary action regarding amendment No. 2 to the Electric Cities of Georgia Intergovernmental Participant Contract (IPC) pertaining to participation in the supplemental contract special provisions--Pole Attachment Service provided by ECG.

**Marketing:** *No items for consideration*

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

**Water & Sewer:****20180262      Cobb County-Marietta Water Authority (CCMWA)**

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

**V.      CENTRALIZED SUPPORT:****Finance:****20180268      BLW Finance Reports**

Review of the BLW Finance reports for February 2018.

**VI.      COMMITTEE REPORTS:****20180323      Budget/ Rates Committee**

Committee Chair Terry Lee to provide an update and any action from the March 12, 2018 committee meeting.

**20180263      Budget/ Rates Committee**

Consideration for calling a BLW Budget/ Rates Committee meeting in April to review a draft of the planned FY19 BLW Budget.

**VII.      CHAIRPERSON'S REPORT:****20180264      MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of February 2018 and update from the March 9 CEO Roundtable meeting.

**20180284 MEAG Board Elections/ Annual Meeting**

Municipal Electric Authority of Georgia (MEAG) will hold board elections at their Annual Meeting, July 9 - 12, 2018.

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

**IX. OTHER BUSINESS:**

**20180265 Marietta Natural Gas, LLC**

Update.

**X. UNSCHEDULED APPEARANCES:**

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

**20180266 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

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Monday, March 12, 2018

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**20180267      Regular Meeting - February 12, 2018**

Review and approval of the February 12, 2018 regular meeting minutes.

**Approved and Finalized**

**20180293      Electric Cities of Georgia (ECG) Contract/ Amendment No. 2**

Consideration of necessary action regarding amendment No. 2 to the Electric Cities of Georgia Intergovernmental Participant Contract (IPC) pertaining to participation in the supplemental contract special provisions--Pole Attachment Service provided by ECG.

*Motion to approve amendment No. 2 to the Electric Cities of Georgia Intergovernmental Participant Contract (IPC) pertaining to participation in the supplemental contract special provisions--Pole Attachment Service by ECG.*

**Approved and Finalized**

**20180262      Cobb County-Marietta Water Authority (CCMWA)**

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

**Received and Filed**

**20180268      BLW Finance Reports**

Review of the BLW Finance reports for February 2018.

**Reported**

**20180323      Budget/ Rates Committee**

Committee Chair Terry Lee to provide an update and any action from the May 12, 2018 committee meeting.

*Committee Chair Terry Lee gave an update on the Budget/Rates Committee meeting held prior to the BLW regular meeting.*

*There was general agreement of the Committee to recommend approval of the request for a \$13.2 million transfer from the BLW to the City's general fund.*

**Approved and Finalized****20180263      Budget/ Rates Committee**

Consideration for calling a BLW Budget/ Rates Committee meeting in April to review a draft of the planned FY19 BLW Budget.

*The meeting was called for April 9 at 10:30am.*

**Discussed****20180264      MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of February 2018 and update from the March 9 CEO Roundtable meeting.

**Reported****20180284      MEAG Board Elections/ Annual Meeting**

Municipal Electric Authority of Georgia (MEAG) will hold board elections at their Annual Meeting, July 9 - 12, 2018.

*A motion was made by Board member Coyle, seconded by Board member Summerour, to nominate Mayor and Chairman of the BLW R. Steve Tumlin, Jr., to be the City of Marietta's Candidate for the MEAG board election to be held at the MEAG annual meeting.*

**Approved and Finalized****20180265      Marietta Natural Gas, LLC**

Update.

**Reported**

**20180266      Executive Session**

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

**Not Held**