

1. Agenda

Documents:

[040918RM.PDF](#)

2. Summary

Documents:

[040918BLW.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

Monday, April 9, 2018

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Mayor Steve Tumlin

PLEDGE OF ALLEGIANCE: Mayor Steve Tumlin

I. MINUTES:

20180326 Regular Meeting - March 12, 2018

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

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care: *No items for consideration*

Electrical:

20180381 FY18 Budget Amendment/ Snow Storm Benji - Mutual Aid

Consideration of motion approving the Resolution amending the FY2018 BLW Budget to pay cost of Mutual Aid (outside line crew assistance) in restoring our system.

20180382 FY18 Budget Amendment/ Snow Storm Benji - Disaster Pay

Consideration of motion approving the Resolution amending the FY2018 BLW Budget to pay cost of disaster pay for employees restoring our system.

20180383 FY18 Budget Amendment/ Snow Storm Benji - IUC

Consideration of motion approving the Resolution amending the FY2018 BLW Budget to pay cost of additional charges paid to Interactive Utility Communications (IUC) for the large volume of phone calls they handled during the December 2017 storm.

20180449 Outage Reduction Five-Year Plan/ FY18 Budget Amendment for Feeder No. 804

Review of the five-year plan for reducing outage frequency on the top five worst performing feeders and consideration for approval of the \$4,500,000 FY18 Budget Amendment and Resolution addressing Feeder No. 804.

Marketing: *No items for consideration*

Information Technology (IT):**20180384 Legislative Update**

Update on recent legislation relative to the utility industry.

Water & Sewer:**20180385 Cobb County-Marietta Water Authority (CCMWA)**

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

V. CENTRALIZED SUPPORT:**Finance:****20180415 BLW Finance Report**

Review of the BLW Finance reports for March 2018.

VI. COMMITTEE REPORTS:

20180386 Budget/ Rates Committee

Committee Chairman Terry Lee to provide a report from the April 9, 2018 Budget/ Rates Committee meeting.

VII. CHAIRPERSON'S REPORT:**20180387 Municipal Electric Authority of Georgia (MEAG) Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of March 2018.

VIII. GENERAL MANAGER'S REPORT:**20180388 Municipal Electric Authority of Georgia (MEAG) 2017 Year-end Settlement**

Consideration of the election form for the 2017 Year-end Settlement refund from the Municipal Electric Authority of Georgia (MEAG).

20180389 MEAG Power Telecommunications Project 2017 Year-end Settlement

Consideration of the election form for the MEAG Telecommunications Project 2017 Year-end Settlement.

IX. OTHER BUSINESS:**20180391 Marietta Natural Gas, LLC**

Marietta Natural Gas, LLC update.

X. UNSCHEDULED APPEARANCES:**XI EXECUTIVE SESSION (at the Board's discretion):****20180392 Executive Session**

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

ADJOURNMENT:



City of Marietta

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Meeting Summary BOARD OF LIGHTS AND WATER

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Monday, April 9, 2018

12:00 PM

City Council Chambers

20180326 Regular Meeting - March 12, 2018

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

Approved and Finalized

20180381 FY18 Budget Amendment/ Snow Storm Benji - Mutual Aid

Consideration of motion approving the Resolution amending the FY2018 BLW Budget to pay cost of Mutual Aid (outside line crew assistance) in restoring our system.

Motion to approve the \$140,471 FY18 budget amendment and resolution amending the FY2018 BLW Budget to pay cost of Mutual Aid (outside line crew assistance) in restoring our system.

Approved and Finalized

20180382 FY18 Budget Amendment/ Snow Storm Benji - Disaster Pay

Consideration of motion approving the Resolution amending the FY2018 BLW Budget to pay cost of disaster pay for employees restoring our system.

Motion to approve the \$38,080 FY18 budget amendment and resolution amending the FY2018 BLW Budget to pay cost of disaster pay for employees restoring our system.

Approved and Finalized

20180383**FY18 Budget Amendment/ Snow Storm Benji - IUC**

Consideration of motion approving the Resolution amending the FY2018 BLW Budget to pay cost of additional charges paid to Interactive Utility Communications (IUC) for the large volume of phone calls they handled during the December 2017 storm.

Motion to approve the \$17,934 FY18 budget amendment and resolution amending the FY2018 BLW Budget to pay cost of additional charges paid to Interactive Utility Communications (IUC) for the large volume of phone calls they handled during the December 2017 storm.

Approved and Finalized

20180449**Outage Reduction Five-Year Plan/ FY18 Budget Amendment for Feeder No. 804**

Review of the five-year plan for reducing outage frequency on the top five worst performing feeders and consideration for approval of the \$4,500,000 FY18 Budget Amendment and Resolution addressing Feeder No. 804.

Tabled

20180384**Legislative Update**

Update on recent legislation relative to the utility industry.

Reported

20180385**Cobb County-Marietta Water Authority (CCMWA)**

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

Reported

20180415**BLW Finance Report**

Review of the BLW Finance reports for March 2018.

Reported

20180386**Budget/ Rates Committee**

Committee Chairman Terry Lee to provide a report from the April 9, 2018 Budget/ Rates Committee meeting.

Committee Chair Lee reported on the April 9 Budget/Rates Committee Meeting. Another meeting has been scheduled for May 7 prior to the BLW meeting to review the final budget.

Reported**20180387****Municipal Electric Authority of Georgia (MEAG) Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of March 2018.

Reported**20180388****Municipal Electric Authority of Georgia (MEAG) 2017 Year-end Settlement**

Consideration of the election form for the 2017 Year-end Settlement refund from the Municipal Electric Authority of Georgia (MEAG).

Motion to authorize execution of the MEAG's Year-End Settlement election form and select to credit the entire amount of \$3,720,019 to the next MEAG bill.

Approved and Finalized**20180389****MEAG Power Telecommunications Project 2017 Year-end Settlement**

Consideration of the election form for the MEAG Telecommunications Project 2017 Year-end Settlement.

Motion to authorize execution of the 2017 Telecom Year-End Settlement election form and select to credit the entire amount of \$6,403 to the MEAG Power monthly bill.

Approved and Finalized**20180391****Marietta Natural Gas, LLC**

Marietta Natural Gas, LLC update.

Reported

20180392 Executive Session

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

Not Held