

1. Agenda

Documents:

[050619RM.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, May 6, 2019

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Michelle Cooper Kelly

PLEDGE OF ALLEGIANCE: Michelle Cooper Kelly

I. MINUTES:

20190307 Regular Meeting - April 8, 2019

Review and approval of the April 8, 2019 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

20190441 Scheduled Appearance

Scheduled appearance - Larry Wills

IV. BLW OPERATING DEPARTMENTS:

Customer Care: *No items for consideration*

Electrical:

- 20190198** Distributed Generation Policy 3.5.1
Consideration for approval of recommended edits to Policy and Procedure No. 3.5.1, Distributed Generation-Renewable Energy Tariff.

Marketing: *No items for consideration*

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

Water & Sewer:

- 20190442** **Water System Improvements Project/ Contract Award**
Consideration for Board approval to award a construction contract with Unity Construction Co., Inc. in the amount of \$950,511.75 for the Clearwater Drive Area Water System Improvements Project.
- 20190457** **Water Resource Management Programs**
Consideration for approval to put in place the Pre-Rinse Spray Valve and the Toilet Rebate programs in order to meet action items in the comprehensive metro Atlanta area Water Resource Management Plan.
- 20190458** **Water Events/ May 2019**
Report on various national and local water events and celebrations occurring during the month of May 2019.
- 20190356** **Cobb County-Marietta Water Authority (CCMWA)**
Monthly Cobb County-Marietta Water Authority (CCMWA) report.

V. CENTRALIZED SUPPORT:

Finance:

- 20190443** **BLW Finance Report**
Review of BLW Finance reports for April 2019.

VI. COMMITTEE REPORTS:

20190353 Budget/ Rates Committee

Report from the May 6, 2019 Budget/ Rates Committee meeting.

20190354 Adoption of FY2020 Marietta Board of Lights and Water Budget

Resolution adopting the Annual Budget for the fiscal year ending June 30, 2020 for the Marietta Board of Lights and Water.

VII. CHAIRPERSON'S REPORT:**20190426 MEAG Power 2019 Annual Election/ Voting Delegate Recommendation**

Motion to recommend to City Council the appointment of a voting delegate and alternate delegate for the 2019 Municipal Electric Authority of Georgia (MEAG) Election Committee.

20190428 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of April 2019.

VIII. GENERAL MANAGER'S REPORT:**IX. OTHER BUSINESS:****X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****ADJOURNMENT:**