

1. Agenda

Documents:

[050718RM.PDF](#)

2. Summary

Documents:

[050718BLW.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 7, 2018

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Mike Wilson

PLEDGE OF ALLEGIANCE: Mike Wilson

I. MINUTES:

20180511 Regular Meeting - April 9, 2018

Review and approval of the April 9, 2018 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20180507 Special Recognition/ Marietta Power

Acknowledgement of Marietta Power lineworker efforts.

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care: *No items for consideration*

Electrical:

20180523 MEAG Power Agreement/ Station No. 12

Motion to ratify the MEAG Power Agreement, as reviewed by BLW Board attorney, which allows us to use property at station No. 12 for lineworker rodeo training.

Marketing: *No items for consideration*

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

Water & Sewer:**20180524 2018 Water System Improvements Project/ Contract Award**

Motion to award a construction contract for the 2018 Water System Improvements Project as recommended.

20180525 Water Events/ May 2018

Report on various national and local water events and celebrations occurring during the month of May 2018.

20180504 Cobb County-Marietta Water Authority (CCMWA)

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

V. CENTRALIZED SUPPORT:**Finance:****20180534 BLW Finance Report**

Review of the BLW Finance reports for April 2018.

VI. COMMITTEE REPORTS:**20180505 Budget/ Rates Committee**

Committee Chair Terry Lee to provide a report from the May 7, 2018 Budget/ Rates Committee meeting.

20180506 Adoption of FY2019 Marietta Board of Lights and Water Budget

Resolution adopting the Annual Budget for the fiscal year ending June 30, 2019 for the Marietta Board of Lights and Water.

VII. CHAIRPERSON'S REPORT:**20180548 MEAG Power 2018 Annual Election/ Voting Delegate Recommendation**

Motion to recommend to City Council the appointment of a voting delegate and alternate delegate for the 2018 Municipal Electric Authority of Georgia (MEAG) Election Committee.

20180508 MEAG Business Report

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

VIII. GENERAL MANAGER'S REPORT:**20180509 Georgia Public Web (GPW)**

Report on the 2017 financial results and operations of the Georgia Public Web telecommunications network.

20180553 MEAG Amendment to Power Sales Contracts

Consideration for approval and execution of the Municipal Electric Authority of Georgia (MEAG) Amendment to Power Sales Contracts.

IX. OTHER BUSINESS:**20180510 Marietta Natural Gas, LLC**

Marietta Natural Gas, LLC update.

X. UNSCHEDULED APPEARANCES:**XI EXECUTIVE SESSION (at the Board's discretion):****20180512 Executive Session**

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

ADJOURNMENT:



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Approved and Finalized

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Motion to ratify the MEAG Power Agreement, as reviewed by BLW Board attorney, which allows us to use property at station No. 12 for lineworker rodeo training.

Approved and Finalized

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Motion to award a construction contract for the 2018 Water System Improvements Project as recommended.

Approved and Finalized

20180525 Water Events/ May 2018

Report on various national and local water events and celebrations occurring during the month of May 2018.

Reported

20180504 Cobb County-Marietta Water Authority (CCMWA)

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

Reported

20180534 BLW Finance Report

Review of the BLW Finance reports for April 2018.

Reported

20180505 Budget/ Rates Committee

Committee Chair Terry Lee to provide a report from the May 7, 2018 Budget/ Rates Committee meeting.

Reported

20180506 Adoption of FY2019 Marietta Board of Lights and Water Budget

Resolution adopting the Annual Budget for the fiscal year ending June 30, 2019 for the Marietta Board of Lights and Water.

Motion to approve the resolution adopting the Annual Budget for the fiscal year ending June 30, 2019 for the Marietta Board of Lights and Water.

Approved and Finalized

20180548 MEAG Power 2018 Annual Election/ Voting Delegate Recommendation

Motion to recommend to City Council the appointment of a voting delegate and alternate delegate for the 2018 Municipal Electric Authority of Georgia (MEAG) Election Committee.

Motion to recommend to City Council the appointment of Michelle Cooper Kelly as the voting delegate and Ron Mull as the alternate delegate for the 2018 Municipal Electric Authority of Georgia (MEAG) Election Committee.

Approved and Finalized

20180508 MEAG Business Report

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

Reported

20180509 Georgia Public Web (GPW)

Report on the 2017 financial results and operations of the Georgia Public Web telecommunications network.

Motion to receive and deposit the funds from the Georgia Public Web refund into revenue account specifically earmarked for investment earnings and loss/ gain on investments.

Approved and Finalized

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Consideration for approval and execution of the Municipal Electric Authority of Georgia (MEAG) Amendment to Power Sales Contracts.

Motion to approve and execute the Municipal Electric Authority of Georgia (MEAG) Amendment to Power Sales Contracts.

Approved and Finalized

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Marietta Natural Gas, LLC update.

Reported

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Not Held