

1. Agenda

Documents:

[061019RM.PDF](#)

2. Summary

Documents:

[061019BLW.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, June 10, 2019

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Bruce Coyle

PLEDGE OF ALLEGIANCE: Bruce Coyle

I. MINUTES:

20190533 **Regular Meeting - May 6, 2019**

Review and approval of the May 6, 2019 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

20190534 **Scheduled Appearance**

Scheduled appearance - Deosha West

20190569 **Scheduled Appearance**

Scheduled appearance - Larry Wills

IV. BLW OPERATING DEPARTMENTS:

Customer Care: *No items for consideration*

Electrical: *No items for consideration*

Marketing:

20190570 Potential Customer Choice/ Non-Disclosure Agreement

Consideration for approval of the Non-Disclosure Agreement between the Thyssenkrupp Group Company and Marietta Power and Water.

20190540 2019 Residential Customer Satisfaction Survey

Results of the 2019 Residential Customer Satisfaction Survey.

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

Water & Sewer:

20190538 Water Quality Report 2018

Annual Water Quality Report 2018.

20190535 Cobb County-Marietta Water Authority (CCMWA)

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

V. CENTRALIZED SUPPORT:

Finance:

20190529 BLW Finance Report

Review of BLW Finance reports for May 2019.

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

20190536 MEAG Business Report

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

VIII. GENERAL MANAGER'S REPORT:

20190430 Georgia Public Web (GPW)

Report on the 2018 financial results and operations of the Georgia Public Web telecommunications network.

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20190537 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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20190533

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Review and approval of the May 6, 2019 regular meeting minutes.

Approved as Amended

20190534

Scheduled Appearance

Scheduled appearance - Deosha West

Not Present

20190569

Scheduled Appearance

Scheduled appearance - Larry Wills

20190570

Potential Customer Choice/ Non-Disclosure Agreement

Consideration for approval of the Non-Disclosure Agreement between the Thyssenkrupp Group Company and Marietta Power and Water.

Approved and Finalized

20190540

2019 Residential Customer Satisfaction Survey

Results of the 2019 Residential Customer Satisfaction Survey.

Reported

20190538

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Annual Water Quality Report 2018.

Reported

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Reported

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Reported

VII. CHAIRPERSON'S REPORT:**20190430 Georgia Public Web (GPW)**

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Reported

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Held