

1. Agenda

Documents:

[061118RM.PDF](#)

2. Summary

Documents:

[061118BLW.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 11, 2018

11:30 AM

City Council Chambers

Lunch preceding in Council Chambers

CALL TO ORDER:

INVOCATION: Alice Summerour

PLEDGE OF ALLEGIANCE: Alice Summerour

I. MINUTES:

20180646 Regular Meeting - May 7, 2018

Review and approval of the May 7, 2018 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20180655 Electric Generation

Presentation at the request of Chairman Tumlin to provide details about electric generation.

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care: *No items to consider*

Electrical: *No items to consider*

Marketing:**20180656 Customer Choice Activity**

Update on current customer choice activity.

Information Technology (IT): *No items to consider***Water & Sewer:****20180647 Water Quality Report 2017**

Annual Water Quality Report 2017

20180648 Cobb County-Marietta Water Authority (CCMWA)

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

V. CENTRALIZED SUPPORT:**Finance:****20180667 Re-assessment of Municipal Competitive Trust (MCT) Deposits**

Consideration for approval and new election form authorization to continue the contribution of \$102,923 per month to the Municipal Electric Authority of Georgia (MEAG) Short-Term Flexible portfolio account and realize the deposit to the Intermediate-Term Portfolio of \$187,496 per month for the remaining eight billing cycles per recent MCT re-assessment.

20180645 BLW Finance Reports

Review of the BLW Finance reports for May 2018.

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****20180649 MEAG Business Report**

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

VIII. GENERAL MANAGER'S REPORT:

IX. OTHER BUSINESS:

20180650 Marietta Natural Gas, LLC

Marietta Natural Gas, LLC update.

X. UNSCHEDULED APPEARANCES:

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

20180688 Executive Session

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

ADJOURNMENT:



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Review and approval of the May 7, 2018 regular meeting minutes.

Approved and Finalized

20180655 Electric Generation

Presentation at the request of Chairman Tumlin to provide details about electric generation.

Presented

20180656 Customer Choice Activity

Update on current customer choice activity.

Presented

20180647 Water Quality Report 2017

Annual Water Quality Report 2017

Reported

20180648 Cobb County-Marietta Water Authority (CCMWA)

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

Received and Filed

20180667 Re-assessment of Municipal Competitive Trust (MCT) Deposits

Consideration for approval and new election form authorization to continue the contribution of \$102,923 per month to the Municipal Electric Authority of Georgia (MEAG) Short-Term Flexible portfolio account and realize the deposit to the Intermediate-Term Portfolio of \$187,496 per month for the remaining eight billing cycles per recent MCT re-assessment.

Approved and Finalized

20180645 BLW Finance Reports

Review of the BLW Finance reports for May 2018.

Reported

20180649 MEAG Business Report

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

Reported

20180650 Marietta Natural Gas, LLC

Marietta Natural Gas, LLC update.

Reported

20180688 Executive Session

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

A motion was made in open session by Board member Lee, seconded by Board member Summerour, to enter an Executive Session to discuss potential litigation. The motion carried by the following vote:

Vote: 7 - 0 - 0 Approved

The Executive Session was held.

A motion was made in open session by Board member Lee, seconded by Council member Coyle, to exit the Executive Session. The motion carried by the following vote:

Vote: 7 - 0 - 0 Approved

Held