

1. Agenda

Documents:

[081219RM.PDF](#)

2. Summary

Documents:

[081219BLW.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, August 12, 2019

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Mayor Steve Tumlin

PLEDGE OF ALLEGIANCE: Mayor Steve Tumlin

I. MINUTES:

20190695 Regular Meeting - June 10, 2019

Review and approval of June 10, 2019 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

20190732 Scheduled Appearance

Scheduled appearance - Larry Wills

IV. BLW OPERATING DEPARTMENTS:

Customer Care: *No items for consideration*

Electrical:

20190706 Marietta Substation No. 8/ Nonconductive Fencing

Consideration for Board approval to allow MEAG Power to install nonconductive fencing along two sides of Marietta Substation No. 8 at Wright & Reynolds Streets per the provided scope of project.

Marketing:**20190701 BLW Board Strategic Business Plan 2019, Objective 6C - Key Accounts Survey**

Deliverable for BLW Board Strategic Business Plan 2019 Objective 6C, Management will develop & implement customer surveys, focus groups, and saturation surveys in order to develop new marketing programs or refine existing programs.

Information Technology (IT): *No items for consideration***Water & Sewer:****20190697 Cobb County-Marietta Water Authority (CCMWA)**

Cobb County-Marietta Water Authority (CCMWA) reports for months of June and July.

V. CENTRALIZED SUPPORT:**Finance:****20190694 BLW Finance Report**

Review of BLW Finance reports for July 2019.

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****20190698 MEAG Business Report**

Report from the Municipal Electric Authority of Georgia (MEAG) Annual Meeting, Board elections, and other MEAG Power business during the months of June-July 2019.

20190731 Natural Gas

Discussion and any necessary action regarding natural gas.

VIII. GENERAL MANAGER'S REPORT:**20190699 BLW Board Strategic Business Plan 2019, Objectives 3B and 3C**

Deliverable for BLW Board Strategic Business Plan 2019 Objectives 3B and 3C regarding assessment of BLW human resource needs with respect to critical knowledge, skills and leadership as well as employee development.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20190700 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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City Council Chambers

20190695

Regular Meeting - June 10, 2019

Review and approval of June 10, 2019 regular meeting minutes.

Approved and Finalized

20190732

Scheduled Appearance

Scheduled appearance - Larry Wills

Made

20190706

Marietta Substation No. 8/ Nonconductive Fencing

Consideration for Board approval to allow MEAG Power to install nonconductive fencing along two sides of Marietta Substation No. 8 at Wright & Reynolds Streets per the provided scope of project.

Motion to allow MEAG Power to install nonconductive fencing along two sides of Marietta Substation No. 8 at Wright & Reynolds Streets per the provided scope of project, as presented.

Approved and Finalized

20190701

BLW Board Strategic Business Plan 2019, Objective 6C - Key Accounts Survey

Deliverable for BLW Board Strategic Business Plan 2019 Objective 6C, Management will develop & implement customer surveys, focus groups, and saturation surveys in order to develop new marketing programs or refine existing programs.

Reported

- 20190697** **Cobb County-Marietta Water Authority (CCMWA)**
Cobb County-Marietta Water Authority (CCMWA) reports for months of June and July.
Reported
- 20190694** **BLW Finance Report**
Review of BLW Finance reports for July 2019.
Reported
- 20190698** **MEAG Business Report**
Report from the Municipal Electric Authority of Georgia (MEAG) Annual Meeting, Board elections, and other MEAG Power business during the months of June-July 2019.
Reported
- 20190731** **Natural Gas**
Discussion and any necessary action regarding natural gas.
Motion to approve a recommendation to City Council to approve the proposed amendment to the City Charter, Section 5.14, related to the Board of Lights and Water operating companies.
Approved and Finalized
- 20190699** BLW Board Strategic Business Plan 2019, Objectives 3B and 3C
Deliverable for BLW Board Strategic Business Plan 2019 Objectives 3B and 3C regarding assessment of BLW human resource needs with respect to critical knowledge, skills and leadership as well as employee development.
Reported

20190700 Executive Session

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

Held