

1. Agenda

Documents:

[090919RM.PDF](#)

2. Summary

Documents:

[090919BLW.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, September 9, 2019

12:00 PM

City Council Chambers

#### CALL TO ORDER:

**INVOCATION:** Alice Summerour

**PLEDGE OF ALLEGIANCE:** Alice Summerour

#### I. MINUTES:

**20190804 Regular Meeting - August 12, 2019**

Review and approval of August 12, 2019 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. SCHEDULED APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

##### Customer Care:

**20190805 BLW Board Strategic Business Plan 2019, Objective 9A**

Deliverable for BLW Board Strategic Business Plan 2019, Objective 9A, Review new technology applications for all customer service delivery systems.

**20190806 BLW Board Strategic Business Plan 2019, Objective 9B**

Deliverable for BLW Board Strategic Business Plan 2019, Objective 9B, Review of operating policies & procedures to ensure that the MBLW can meet the needs of our customers in a timely & efficient manner.

**Electrical:****20190813 Electric System Update**

Update on the BLW Electric System.

**20190811 Marietta Board of Lights & Water Policy & Procedure No. 3.33, Unmetered Devices, Schedule UD**

Consideration for approval of new Marietta Board of Lights & Water Policy No. 3.33, Unmetered Devices, Schedule UD, which pertains to recent State laws regarding small cell.

**Marketing:****20190696 BLW Board Strategic Business Plan 2019, Objective 6B**

Deliverable for BLW Board Strategic Business Plan 2019, Objective 6B, Management will advise the Board of important information on MBLW's competitors, their target markets, product/ service offerings, cost structure, strategies and performance.

**Information Technology (IT):****Water & Sewer:****20190812 Sewer Easement Encroachment - 436 Lemon Street**

Board direction on sewer easement encroachment at 436 Lemon Street.

**20190807 Cobb County-Marietta Water Authority (CCMWA)**

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

**V. CENTRALIZED SUPPORT:****Finance:**

**20190793 BLW Finance Report**

Review of the BLW Finance reports for August 2019.

**VI. COMMITTEE REPORTS:**

**20190815 Budget/ Rates Committee**

Committee Chair Terry Lee to announce date/time of next Budget/ Rates Committee meeting.

**VII. CHAIRPERSON'S REPORT:**

**20190836 Request to City Council**

Consideration of motion to amend the August request to Council for Charter change to authorize the BLW to create a single member Georgia Limited Liability Company (LLC).

**20190808 MEAG Business Report**

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

**VIII. GENERAL MANAGER'S REPORT:**

**20190810 Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2020**

Consideration of the supplemental power supply nomination as presented and recommendation that the City Council authorize the agreement for the 2020 Annual Subscription with MEAG accordingly.

**20190809 Public Power/ Clean Water Week 2019**

Report on Public Power/ Clean Water Week, October 6 - 12, 2019

**IX. OTHER BUSINESS:**

**20190837 Settlement Agreement - North Forest Avenue**

Approval of the North Forest Avenue Settlement Agreement.

**X. UNSCHEDULED APPEARANCES:**

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

**20190816 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

*Steve "Thunder" Tumlin, Chairman*  
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*Alice Summerour*  
*Brian Torras*  
*Mike Wilson*  
*Michelle Cooper Kelly*

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Monday, September 9, 2019

12:00 PM

City Council Chambers

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**20190804      Regular Meeting - August 12, 2019**

Review and approval of August 12, 2019 regular meeting minutes.

**Approved and Finalized**

**20190805      BLW Board Strategic Business Plan 2019, Objective 9A**

Deliverable for BLW Board Strategic Business Plan 2019, Objective 9A, Review new technology applications for all customer service delivery systems.

**Reported**

**20190806      BLW Board Strategic Business Plan 2019, Objective 9B**

Deliverable for BLW Board Strategic Business Plan 2019, Objective 9B, Review of operating policies & procedures to ensure that the MBLW can meet the needs of our customers in a timely & efficient manner.

**Reported**

**20190813      Electric System Update**

Update on the BLW Electric System.

**Reported**

**20190811 Marietta Board of Lights & Water Policy & Procedure No. 3.33, Unmetered Devices, Schedule UD**

Consideration for approval of new Marietta Board of Lights & Water Policy No. 3.33, Unmetered Devices, Schedule UD, which pertains to recent State laws regarding small cell.

*Motion to approve a new Marietta Board of Lights & Water Policy No. 3.33, Unmetered Devices, Schedule UD, which pertains to recent State laws regarding small cell.*

**Approved and Finalized**

**20190696 BLW Board Strategic Business Plan 2019, Objective 6B**

Deliverable for BLW Board Strategic Business Plan 2019, Objective 6B, Management will advise the Board of important information on MBLW's competitors, their target markets, product/ service offerings, cost structure, strategies and performance.

**Reported**

**20190812 Sewer Easement Encroachment - 436 Lemon Street**

Board direction on sewer easement encroachment at 436 Lemon Street.

*Motion to approve variance of policy No. 5.11 for property located at 436 Lemon Street, provided the owner Mr. Potts signs a BLW Hold Harmless Agreement which includes language outlining the hold harmless aspect and provides an easement in case of future relocation of the sewer main on the property. Further, the recorded easement shall be incorporated as part of the Hold Harmless Agreement.*

**Approved and Finalized**

**20190807 Cobb County-Marietta Water Authority (CCMWA)**

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

**Reported**

**20190793 BLW Finance Report**

Review of the BLW Finance reports for August 2019.

**Reported**

**20190815      Budget/ Rates Committee**

Committee Chair Terry Lee to announce date/time of next Budget/ Rates Committee meeting.

*Committee Chairman Lee announced that the next Budget/Rates Committee meeting will be held October 7, 2019 at 11am.*

**Reported**

**20190836      Request to City Council**

Consideration of motion to amend the August request to Council for Charter change to authorize the BLW to create a single member Georgia Limited Liability Company (LLC).

*Motion to amend the August request to Council for Charter change to authorize the BLW to create a single member Georgia Limited Liability Company (LLC), with the BLW being the single member.*

**Approved and Finalized**

**20190808      MEAG Business Report**

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

**Reported**

**20190810      Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2020**

Consideration of the supplemental power supply nomination as presented and recommendation that the City Council authorize the agreement for the 2020 Annual Subscription with MEAG accordingly.

*Motion to approve the supplemental power supply nomination as presented and recommendation that the City Council authorize the agreement for the 2020 Annual Subscription with MEAG accordingly.*

**Approved and Finalized**

**20190809      Public Power/ Clean Water Week 2019**

Report on Public Power/ Clean Water Week, October 6 - 12, 2019

**Reported**



**20190837            Settlement Agreement - North Forest Avenue**

Approval of the North Forest Avenue Settlement Agreement.

*Motion to approve the Settlement Agreement related to North Forest Avenue, as presented.*

**Approved and Finalized**

**20190816            Executive Session**

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

**Held**