

1. Agenda

Documents:

[100719RM.PDF](#)

2. Summary

Documents:

[100719BLW.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, October 7, 2019

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Mike Wilson

PLEDGE OF ALLEGIANCE: Mike Wilson

I. MINUTES:

20190878 Regular Meeting - September 9, 2019

Review and approval of September 9, 2019 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care: *No items for consideration*

Electrical: *No items for consideration*

Marketing: *No items for consideration*

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

Water & Sewer:**20190911 Marietta Board of Lights & Water Policy No. 5.11, Easement Encroachments**

Consideration for approval of edits to BLW Policy & Procedure No. 5.11, Easement Encroachments.

20190879 Cobb County-Marietta Water Authority (CCMWA)

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

V. CENTRALIZED SUPPORT:**Finance:****20190880 BLW Finance Report**

Review of BLW Finance reports for September 2019.

VI. COMMITTEE REPORTS:**20190881 Budget/ Rates Committee**

Committee Chair Terry Lee to provide report from October 7, 2019 Budget/ Rates Committee meeting.

20190882 Budget/ Rates Committee - 2020 Electric Rates

Consideration of recommendation from the Budget/ Rates Committee regarding 2020 electric rates.

20190883 Budget/ Rates Committee - 2020 Water Rates

Consideration of recommendation from the Budget/ Rates Committee regarding 2020 water rates.

20190884 Budget/ Rates Committee - 2020 Wastewater Rates

Consideration of recommendation from Budget/ Rates Committee regarding 2020 wastewater rates.

VII. CHAIRPERSON'S REPORT:

20190885 MEAG Business Report

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

VIII. GENERAL MANAGER'S REPORT:**20190918 Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2020--Resubmission**

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

20190886 Electric Cities of Georgia (ECG) FY 2020 Year-end Settlement

Consideration of options for distribution of the FY2019 Electric Cities of Georgia (ECG) Year-end Settlement funds.

20190916 Electric Cities of Georgia (ECG) 2019 Board Elections

Discussion about 2019 Electric Cities of Georgia (ECG) Board Elections, nominations, and review of current voting delegates.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20190889 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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20190878

Regular Meeting - September 9, 2019

Review and approval of September 9, 2019 regular meeting minutes.

Approved and Finalized

20190911

Marietta Board of Lights & Water Policy No. 5.11, Easement Encroachments

Consideration for approval of edits to BLW Policy & Procedure No. 5.11, Easement Encroachments.

Approved and Finalized

20190879

Cobb County-Marietta Water Authority (CCMWA)

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

Reported

20190880

BLW Finance Report

Review of BLW Finance reports for September 2019.

Reported

20190881

Budget/ Rates Committee

Committee Chair Terry Lee to provide report from October 7, 2019 Budget/ Rates Committee meeting.

Reported

20190882 Budget/ Rates Committee - 2020 Electric Rates

Consideration of recommendation from the Budget/ Rates Committee regarding 2020 electric rates.

Motion to approve the recommendation from the Budget/ Rates Committee that there be no increase of the 2019 electric rates.

Approved and Finalized

20190883 Budget/ Rates Committee - 2020 Water Rates

Consideration of recommendation from the Budget/ Rates Committee regarding 2020 water rates.

Motion to approve the recommendation from the Budget/ Rates Committee to increase the 2019 water rates by 2%.

Approved and Finalized

20190884 Budget/ Rates Committee - 2020 Wastewater Rates

Consideration of recommendation from Budget/ Rates Committee regarding 2020 wastewater rates.

Motion to approve the recommendation from the Budget/ Rates Committee that there be no increase of the 2019 wastewater rates.

Approved and Finalized

20190885 MEAG Business Report

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

Reported

20190918 Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2020--Resubmission

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

Motion to not resubmit the supplemental power supply nomination and recommendation that the City Council authorize the new agreement for the 2020 Annual Subscription with MEAG accordingly.

Approved and Finalized

20190886 Electric Cities of Georgia (ECG) FY 2020 Year-end Settlement

Consideration of options for distribution of the FY2019 Electric Cities of Georgia (ECG) Year-end Settlement funds.

Motion to approve options for distribution of the FY2019 Electric Cities of Georgia (ECG) Year-end Settlement funds, as presented.

Approved and Finalized

20190916 Electric Cities of Georgia (ECG) 2019 Board Elections

Discussion about 2019 Electric Cities of Georgia (ECG) Board Elections, nominations, and review of current voting delegates.

Motion to appoint the General Manager, Ron Mull, and the City Manager, Bill Bruton, as the voting delegates for the 2019 Electric Cities of Georgia (ECG) Board Elections.

Approved and Finalized

20190889 Executive Session

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

Held