

1. Agenda

Documents:

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# 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*

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Monday, October 8, 2018

12:00 PM

City Council Chambers

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### CALL TO ORDER:

INVOCATION: Terry Lee

PLEDGE OF ALLEGIANCE: Terry Lee

### I. MINUTES:

**20181001 Regular Meeting - September 10, 2018**

Review and approval of September 10, 2018 regular meeting minutes.

### II. APPOINTMENTS/PRESENTATIONS:

### III. SCHEDULED APPEARANCES:

**20181091 Scheduled Appearance**

Scheduled appearance - Larry Wills

### IV. BLW OPERATING DEPARTMENTS:

**Customer Care:** *No items for consideration*

**Electrical:**

**20181086 Contract Award/ New Kennestone Hospital Emergency Room**

Consideration of awarding a contract with Pike Electric in the amount of \$665,111 for the required duct bank work in preparation for the new Kennestone Hospital Emergency Room.

**Marketing:** *No items for consideration*

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

**Water & Sewer:****20181082 Quit Claim Deed/ Abandoned Lift Station Property @ 670 Whitlock Avenue**

Consideration of request for approval to execute a Quit Claim Deed between the Marietta Board of Lights and Water and BDB Whitlock, LLC for the abandoned sanitary sewer lift station property located at 670 Whitlock Avenue in accordance with terms of the original 1970 deed.

**20181106 Approval of Easements/ Rottenwood Sanitary Sewer Interceptor Project Phase I**

Consideration for approval and authorization for compensation for the required easements for the Rottenwood Sanitary Sewer Interceptor Project Phase I.

**20181067 Cobb County-Marietta Water Authority (CCMWA)**

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

**V. CENTRALIZED SUPPORT:****Finance:****20181087 BLW Finance Reports**

Review of the BLW Finance reports for September 2018.

**VI. COMMITTEE REPORTS:****20181068 Budget/ Rates Committee**

Committee Chair Terry Lee to provide report from October 8, 2018 Budget/ Rates Committee meeting.

**20181069      Budget/ Rates Committee - 2019 Electric Rates**

Consideration of recommendation from the Budget/ Rates Committee regarding 2019 electric rates.

**20181070      Budget/ Rates Committee - 2019 Water Rates**

Consideration of recommendation from the Budget/ Rates Committee regarding 2019 water rates.

**20181071      Budget/ Rates Committee - 2019 Wastewater Rates**

Consideration of Budget/ Rates Committee recommendation regarding 2019 wastewater rates.

**VII.    CHAIRPERSON'S REPORT:****20181074      MEAG Business Report**

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

**VIII.   GENERAL MANAGER'S REPORT:****20181075      Electric Cities of Georgia (ECG) FY 2018 Year-end Settlement**

Consideration of options for distribution of the FY2018 Electric Cities of Georgia (ECG) Year-end Settlement funds.

**IX.    OTHER BUSINESS:****20181076      Marietta Natural Gas, LLC**

Status Update.

**X.     UNSCHEDULED APPEARANCES:****XI.    EXECUTIVE SESSION (at the Board's discretion):****20181077      Executive Session**

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

**ADJOURNMENT:**

