

1. Agenda

Documents:

[110920RM.PDF](#)

2. Summary

Documents:

[110920BLW.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

Mike Wilson, Vice Chairman

Bruce E. Coyle

Terry G. Lee

Alice Summerour

Brian Torras

Andy Morris

Monday, November 9, 2020

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Bruce Coyle

PLEDGE OF ALLEGIANCE: Bruce Coyle

I. MINUTES:

20200903 Regular Meeting - October 12, 2020

Review and approval of October 12, 2020 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20200920 BLW Engineering Manager - Water

Introduction of Jacob DeWoody as new Water Engineering Manager.

III. SCHEDULED APPEARANCES:

20200904 Scheduled Appearance

Scheduled appearance - Roy Vanderslice

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

Electrical:**20200927 Storm Update**

Report on impact of recent storms in aftermath of Hurricane Zeta.

Marketing:**Information Technology (IT):****Water & Sewer:****20200905 Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

V. CENTRALIZED SUPPORT:**Finance:****20200902 BLW Finance**

Review of BLW Finance reports for October 2020.

VI. COMMITTEE REPORTS:**20200906 Budget/ Rates Committee**

Committee Chair Terry Lee to provide report from November 9, 2020 Budget/ Rates Committee meeting.

20200907 Budget/Rates Committee - 2021 Electric Rates

Consideration of recommendation from the Budget/ Rates Committee regarding 2021 electric rates.

20200908 Budget/ Rates Committee - 2021 Water Rates

Consideration of recommendation from the Budget/ Rates Committee regarding 2021 water rates.

20200909 Budget/ Rates Committee - 2021 Wastewater Rates

Consideration of recommendation from Budget/ Rates Committee regarding 2021 wastewater rates.

VII. CHAIRPERSON'S REPORT:**20200910 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of October 2020.

VIII. GENERAL MANAGER'S REPORT:**20200911 Electric Cities of Georgia (ECG) FY 2020 Year-end Settlement**

Consideration of options for distribution of the FY2020 Electric Cities of Georgia (ECG) Year-end Settlement funds.

20200913 Electric Cities of Georgia (ECG) 2020 Board Elections

Discussion about 2020 Electric Cities of Georgia (ECG) Board Elections, nominations, and review of current voting delegates.

20200936 MEAG Off-System Energy Sales Margins Power Supply Year 2021

Consideration of recommendation to City Council for the election of MEAG Off-System Energy Sales Margins for the power supply year 2021.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20200914 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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Terry G. Lee
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Brian Torras
Andy Morris

Monday, November 9, 2020

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City Council Chambers

20200903 Regular Meeting - October 12, 2020

Review and approval of October 12, 2020 regular meeting minutes.
Approved and Finalized

20200920 BLW Engineering Manager - Water

Introduction of Jacob DeWoody as new Water Engineering Manager.
Recognized

20200904 Scheduled Appearance

Scheduled appearance - Roy Vanderslice
Made

20200927 Storm Update

Report on impact of recent storms in aftermath of Hurricane Zeta.
Reported

20200905 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.
Reported

20200902 BLW Finance

Review of BLW Finance reports for October 2020.
Reported

20200906 Budget/ Rates Committee

Committee Chair Terry Lee to provide report from November 9, 2020 Budget/Rates Committee meeting.

Committee Chairman Lee reported that the Budget/Rates Committee unanimously approved to table action on electric, water and wastewater rates.

Reported

20200907 Budget/Rates Committee - 2021 Electric Rates

Consideration of recommendation from the Budget/ Rates Committee regarding 2021 electric rates.

No Action Taken

20200908 Budget/ Rates Committee - 2021 Water Rates

Consideration of recommendation from the Budget/ Rates Committee regarding 2021 water rates.

No Action Taken

20200909 Budget/ Rates Committee - 2021 Wastewater Rates

Consideration of recommendation from Budget/ Rates Committee regarding 2021 wastewater rates.

No Action Taken

20200910 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of October 2020.

Reported

20200911 Electric Cities of Georgia (ECG) FY 2020 Year-end Settlement

Consideration of options for distribution of the FY2020 Electric Cities of Georgia (ECG) Year-end Settlement funds.

Motion to approve the recommended election of 100% of the FY20 Electric Cities of Georgia Year-end Settlement funds and the FY20 contract reimbursement funds totaling \$11,452.44 to be refunded to the Marietta Board of Lights and Water by check.

Approved and Finalized

20200913 Electric Cities of Georgia (ECG) 2020 Board Elections

Discussion about 2020 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 2020 Electric Cities of Georgia (ECG) Board Elections.

Approved and Finalized

20200936 MEAG Off-System Energy Sales Margins Power Supply Year 2021

Consideration of recommendation to City Council for the election of MEAG Off-System Energy Sales Margins for the power supply year 2021.

Motion to approve the recommendation for the election of MEAG Off-System Energy Sales Margins for the power supply year 2019, to credit my monthly MEAG Power bill with my entitled portion of each month's off-system energy sales margins.

Approved and Finalized

20200914 Executive Session

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

Not Held