

## 1. Agenda

Documents:

[111119RM.PDF](#)

### 1.1. Summary

Documents:

[111119BLW.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*

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Monday, November 11, 2019

12:00 PM

City Council Chambers

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### CALL TO ORDER:

**INVOCATION:** Brian Torras

**PLEDGE OF ALLEGIANCE:** Brian Torras

### I. MINUTES:

**20190986 Regular Meeting - October 7, 2019**

Review and approval of October 7, 2019 regular meeting minutes.

### II. APPOINTMENTS/PRESENTATIONS:

### III. SCHEDULED APPEARANCES:

**20190987 Scheduled Appearance**

Scheduled appearance - Larry Wills

### 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:**

**20190997      2019 Clearwater Drive Area Water System Improvements Project/ Change Order No. 1**

Consideration for approval of Change Order No. 1, in the amount of \$72,450, for the 2019 Clearwater Drive Area Water System Improvements Project in order to meet Cobb Department of Transportation (DOT) requirements regarding roadway milling and re-pavement.

**20191019      Powers Ferry Drive Bridge Replacement Utility Relocation Project**

Consideration for Board approval to award a construction contract to Site Engineering, Inc., in the amount of \$478,637 for the Powers Ferry Drive Bridge Replacement Utility Relocation Project.

**20190988      Marietta Board of Lights & Water Policy & Procedure No. 3.20, Water Service Rates**

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.20, Water Service Rates, per last month's decision to pass through the wholesale water cost increase effective January 2020, with bills reflecting increase starting in February 2020.

**20190989      Marietta Board of Lights & Water Policy & Procedure No. 3.24, Water Monthly Minimums**

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.24, Water Monthly Minimums, per last month's decision to pass through the wholesale water cost increase effective January 2020, with bills reflecting increase starting in February 2020.

**20190990      Cobb County-Marietta Water Authority (CCMWA)**

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

**V.      CENTRALIZED SUPPORT:**

**Finance:**

**20190993 BLW Finance Report**

Review of BLW Finance reports for October 2019.

**VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****20190991 MEAG Business Report**

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

**20190992 2020 Board Meeting Schedule (Tentative)**

Review of tentative Board meeting schedule for 2020.

**20190994 2020 Meeting Protocol**

Protocol for 2020 Board meetings relating to Invocation/ Pledge schedule.

**VIII. GENERAL MANAGER'S REPORT:****20190995 MEAG Off-System Energy Sales Margins Power Supply Year 2020**

Consideration of recommendation to City Council for the election of MEAG Off-System Energy Sales Margins for the power supply year 2020.

**IX. OTHER BUSINESS:****X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20190996 Executive Session**

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

**ADJOURNMENT:**



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- 20190986** Regular Meeting - October 7, 2019
- Review and approval of October 7, 2019 regular meeting minutes.  
**Approved and Finalized**
- 20190987** Scheduled Appearance
- Scheduled appearance - Larry Wills  
**Made**
- 20190997** 2019 Clearwater Drive Area Water System Improvements Project/ Change Order No. 1
- Consideration for approval of Change Order No. 1, in the amount of \$72,450, for the 2019 Clearwater Drive Area Water System Improvements Project in order to meet Cobb Department of Transportation (DOT) requirements regarding roadway milling and re-pavement.  
**Approved and Finalized**
- 20191019** Powers Ferry Drive Bridge Replacement Utility Relocation Project
- Consideration for Board approval to award a construction contract to Site Engineering, Inc., in the amount of \$478,637 for the Powers Ferry Drive Bridge Replacement Utility Relocation Project.  
**Approved and Finalized**

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- Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.20, Water Service Rates, per last month's decision to pass through the wholesale water cost increase effective January 2020, with bills reflecting increase starting in February 2020.
- Approved and Finalized**
- 20190989** Marietta Board of Lights & Water Policy & Procedure No. 3.24, Water Monthly Minimums
- Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.24, Water Monthly Minimums, per last month's decision to pass through the wholesale water cost increase effective January 2020, with bills reflecting increase starting in February 2020.
- Approved and Finalized**
- 20190990** Cobb County-Marietta Water Authority (CCMWA)
- Monthly Cobb County-Marietta Water Authority (CCMWA) report.
- Reported**
- 20190993** BLW Finance Report
- Review of BLW Finance reports for October 2019.
- Reported**
- 20190991** MEAG Business Report
- Report on Municipal Electric Authority of Georgia (MEAG) business during the month of October 2019.
- Reported**
- 20190992** 2020 Board Meeting Schedule (Tentative)
- Review of tentative Board meeting schedule for 2020.
- Discussed**
- 20190994** 2020 Meeting Protocol
- Protocol for 2020 Board meetings relating to Invocation/ Pledge schedule.
- Discussed**

- 20190995**            MEAG Off-System Energy Sales Margins Power Supply Year 2020
- Consideration of recommendation to City Council for the election of MEAG Off-System Energy Sales Margins for the power supply year 2020.
- Approved and Finalized**
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- 20190996**            Executive Session
- Executive Session to discuss personnel, legal, and/ or real estate matters.
- Not Held**