

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, November 12, 2018

12:00 PM

City Council Chambers

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**INVOCATION:** Mayor Steve Tumlin

**PLEDGE OF ALLEGIANCE:** Mayor Steve Tumlin

**I. MINUTES:**

**20181192 Regular Meeting - October 8, 2018**

Review and approval of October 8, 2018 regular meeting minutes.

**II. APPOINTMENTS/PRESENTATIONS:**

**III. SCHEDULED APPEARANCES:**

**20181255 Scheduled Appearance**

Scheduled Appearance - Irma Glover

**IV. BLW OPERATING DEPARTMENTS:**

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

**Electrical:**

**20181194 Mutual Aid Update/ Hurricane Michael**

Report on Marietta Power's storm restoration assistance provided to Crisp County/ Cordele, Georgia in the aftermath of Hurricane Michael.

**20181217 Memorandum of Understanding (MOU)/ Cobb EMC and BLW**

Consideration for approval of a Memorandum of Understanding between Cobb Electric Membership Corporation (EMC) and the Marietta Board of Lights & Water (BLW) relating to the distribution feeder electrical tie point near the Cumberland/ Galleria area.

**Marketing:****20181193 LED Signage/ Message Board**

Consideration for approval of new LED Signage/ Message Board for the entrance of the BLW complex as presented.

**Information Technology (IT):** *No items for consideration***Water & Sewer:****20181195 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 2019, with bills reflecting increase starting in February 2019.

**20181197 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 in 2019.

**20181196 Marietta Board of Lights & Water Policy & Procedure No. 3.22, Sewer Service Rates**

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.22, Sewer Service Rates, per last month's decision to pass through the wholesale wastewater cost increase in 2019.

**20181218 2018 Water System Improvements Project/ Change Order No. 1**

Consideration for approval of Change Order No. 1, in the amount of \$759,233, for the 2018 Water System Improvements Project with K.M. Davis Contracting and a Resolution amending the FY19 Budget in the amount of \$809,205 which includes \$49,972 for required engineering services with Atkins.

**20181198 Cobb County-Marietta Water Authority (CCMWA)**

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

**V. CENTRALIZED SUPPORT:**

**Finance:**

**20181190 BLW Finance Reports**

Review of the BLW Finance reports for October 2018.

**VI. COMMITTEE REPORTS:**

**20181222 Audit Committee**

Committee Chair Mike Wilson to discuss potential need for December 10 Audit Committee meeting.

**VII. CHAIRPERSON'S REPORT:**

**20181199 MEAG Business Report**

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

**20181207 2019 Board Meeting Schedule (Tentative)**

Review of tentative Board meeting schedule for 2019.

**20181208      2019 Meeting Protocol**

Protocol for 2019 Board meetings relating to Invocation/ Pledge schedule.

**VIII. GENERAL MANAGER'S REPORT:****20181223      Electric Cities of Georgia (ECG) 2018 Board Elections**

Discussion about 2018 Electric Cities of Georgia (ECG) Board Elections, nominations, and review of current voting delegates.

**20181224      Vogtle Generation Trust**

Over the past several years we have budgeted monies for the Vogtle Generation Trust and authorized the Municipal Electric Authority of Georgia (MEAG) to bill for that amount of money. In turn, MEAG would collect those funds and deposit them into a short-term flexible portfolio account. Our finance department would then pull those funds and deposit them into the Vogtle Generation Trust account. Starting January 2019, we will make a direct contribution into the Vogtle Generation Trust account and eliminate the MEAG portion of the process.

**20181225      MEAG Off-System Energy Sales Margins Power Supply Year 2019**

Consideration of recommendation to City Council for the election of MEAG Off-System Energy Sales Margins for the power supply year 2019.

**IX. OTHER BUSINESS:****20181200      Marietta Natural Gas, LLC**

Status update on Marietta Natural Gas, LLC.

**20181219      FY19 BLW Budget Amendment/ Resolution**

Consideration of a motion to amend the Fiscal Year 2019 Board of Lights and Water (BLW) budget to amend the start-up cost for Marietta Natural Gas, LLC through a resolution to appropriate funds from reserves.

**20181257      Easement Acquisition/ Northchase Parkway**

Motion for easement acquisition as it relates to Northchase Parkway.

**20181258      Easement Acquisition/ Kingston Court**

Motion for easement acquisition as it relates to Kingston Court.

**20181259      Easement Acquisition/ Powers Ferry Place**

Motion for easement acquisition as it relates to Powers Ferry Place.

**20181260      Easement Request/ Etowah Drive**

Motion for easement request as it relates to Etowah Drive.

**X.      UNSCHEDULED APPEARANCES:**

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

**20181201      Executive Session**

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

**ADJOURNMENT:**