

1. Agenda

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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*  
*Terry G. Lee*  
*Brian Torras*  
*Mike Wilson*  
*Alice Summerour*  
*Bruce E. Coyle*  
*Andy Morris*

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Monday, January 6, 2020

12:00 PM

City Council Chambers

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#### CALL TO ORDER:

**INVOCATION:** Mayor Steve Tumlin

**PLEDGE OF ALLEGIANCE:** Mayor Steve Tumlin

#### I. MINUTES:

**20191183 Regular Meeting - December 9, 2019**

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

#### II. APPOINTMENTS/PRESENTATIONS:

**20200022 Marietta High School**

Presentation from Marietta High School blue devils.

#### III. SCHEDULED APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

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

**Electrical:**

**20191098      Fault Detection Isolation Restoration (FDIR) Project**

Presentation on the Fault Detection Isolation Restoration (FDIR) Project, a pilot of new technology we are hoping to implement in early 2020.

**Marketing:****20191184      BLW Board Strategic Business Plan 2019, Objective 6A**

Deliverable for BLW Board Strategic Business Plan 2019, Objective 6A, Management will prepare and present to the Board an annual BLW Marketing Plan that focuses on: End Use Sales, Customer Choice Strategies, Economic Development Support, Energy Efficiency & Water Conservation, Key Accounts, and Customer Value.

**Information Technology (IT):** *No items for consideration***Water & Sewer:****20191185      Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

**V.      CENTRALIZED SUPPORT:****Finance:****20191182      BLW Finance Report**

Review of BLW Finance reports for December 2019.

**VI.      COMMITTEE REPORTS:****20191186      Audit Committee**

Audit Committee Chair Mike Wilson to report on the January 6, 2020 committee meeting.

**VII.      CHAIRPERSON'S REPORT:****20191187      2020 Board Vice Chair**

Election of 2020 Vice Chairperson of the Marietta Board of Lights and Water.

**20191188      2020 Board Committee Assignments**

Board Committee Assignments for 2020.

**20191189      MEAG Business Report**

There was no Municipal Electric Authority of Georgia (MEAG) regular Board meeting during the month of December 2019.

**VIII. GENERAL MANAGER'S REPORT:****20191190      BLW Board Strategic Business Plan 2019/ Objective 4A**

Deliverable for BLW Board Strategic Business Plan 2019, Objective 4A: The Board will annually review and evaluate written policies governing its financial management. These policies cover such areas as: Revenue requirements, Reserves, Debt, Rates and charges for services.

**20191191      Board Strategic Business Plan 2020**

Review of the proposed Board Strategic Business Plan for 2020.

**IX. OTHER BUSINESS:****X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20191192      Executive Session**

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

**ADJOURNMENT:**