

1. Agenda

Documents:

[090919RM.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

Monday, September 9, 2019

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Alice Summerour

PLEDGE OF ALLEGIANCE: Alice Summerour

I. MINUTES:

20190804 Regular Meeting - August 12, 2019

Review and approval of August 12, 2019 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

20190805 BLW Board Strategic Business Plan 2019, Objective 9A

Deliverable for BLW Board Strategic Business Plan 2019, Objective 9A, Review new technology applications for all customer service delivery systems.

20190806 BLW Board Strategic Business Plan 2019, Objective 9B

Deliverable for BLW Board Strategic Business Plan 2019, Objective 9B, Review of operating policies & procedures to ensure that the MBLW can meet the needs of our customers in a timely & efficient manner.

Electrical:**20190813 Electric System Update**

Update on the BLW Electric System.

20190811 Marietta Board of Lights & Water Policy & Procedure No. 3.33, Unmetered Devices, Schedule UD

Consideration for approval of new Marietta Board of Lights & Water Policy No. 3.33, Unmetered Devices, Schedule UD, which pertains to recent State laws regarding small cell.

Marketing:**20190696 BLW Board Strategic Business Plan 2019, Objective 6B**

Deliverable for BLW Board Strategic Business Plan 2019, Objective 6B, Management will advise the Board of important information on MBLW's competitors, their target markets, product/ service offerings, cost structure, strategies and performance.

Information Technology (IT):**Water & Sewer:****20190812 Sewer Easement Encroachment - 436 Lemon Street**

Board direction on sewer easement encroachment at 436 Lemon Street.

20190807 Cobb County-Marietta Water Authority (CCMWA)

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

V. CENTRALIZED SUPPORT:**Finance:**

20190793 BLW Finance Report

Review of the BLW Finance reports for August 2019.

VI. COMMITTEE REPORTS:**20190815 Budget/ Rates Committee**

Committee Chair Terry Lee to announce date/time of next Budget/ Rates Committee meeting.

VII. CHAIRPERSON'S REPORT:**20190836 Request to City Council**

Consideration of motion to amend the August request to Council for Charter change to authorize the BLW to create a single member Georgia Limited Liability Company (LLC).

20190808 MEAG Business Report

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

VIII. GENERAL MANAGER'S REPORT:**20190810 Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2020**

Consideration of the supplemental power supply nomination as presented and recommendation that the City Council authorize the agreement for the 2020 Annual Subscription with MEAG accordingly.

20190809 Public Power/ Clean Water Week 2019

Report on Public Power/ Clean Water Week, October 6 - 12, 2019

IX. OTHER BUSINESS:**20190837 Settlement Agreement - North Forest Avenue**

Approval of the North Forest Avenue Settlement Agreement.

X. UNSCHEDULED APPEARANCES:

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

20190816 Executive Session

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

ADJOURNMENT: