

1. Agenda

Documents:

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2. Summary

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, Chairperson

Terry G. Lee, Vice Chairman

Bruce E. Coyle

M. Carlyle Kent

Alice Summerour

M. C. "Pete" Waldrep

Vacant

Monday, January 12, 2026

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Mayor Steve Tumlin

PLEDGE OF ALLEGIANCE: Mayor Steve Tumlin

I. MINUTES:

20260019 Regular Meeting - December 8, 2025

Review and approval of the December 8, 2025 meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

Electrical:

Marketing:

Information Technology (IT):

Water & Sewer:

20260020 Cobb County-Marietta Water Authority

Monthly Cobb-County Marietta Water Authority report.

V. CENTRALIZED SUPPORT:**Finance:****20260030 BLW Finance**

Review of BLW Finance reports for December 2025.

VI. COMMITTEE REPORTS:**20260021 Audit Committee**

Report from the January 12, 2026 committee meeting.

VII. CHAIRPERSON'S REPORT:**20260022 2026 Board Vice Chair**

Election of the 2026 Vice Chairperson of the Marietta Board of Lights and Water.

20260023 2026 Board Committees

Board Committee assignments for 2026.

20260024 Municipal Electric Authority of Georgia (MEAG) Business Report

There was no Municipal Electric Authority of Georgia (MEAG) board meeting during the month of December 2025 but the board meeting schedule for 2026 was distributed.

VIII. GENERAL MANAGER'S REPORT:

20260026 BLW Board Strategic Business Plan 2025/ Objective 4A

Deliverable for BLW Board Strategic Business Plan 2025, 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. Board members will have a month to review the policies and make any recommended edits to the General Manager Ron Mull prior to the February 9, 2026 Board meeting.

20260028 Board Strategic Business Plan 2026

Review of the proposed Board Strategic Business Plan for 2026. Board members will have a month to review the plan and make any recommended edits to the General Manager Ron Mull prior to the February 9, 2026 Board meeting.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20260029 Executive Session**

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

ADJOURNMENT:



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Meeting Summary BOARD OF LIGHTS AND WATER

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City Council Chambers

20260019 Regular Meeting - December 8, 2025

Review and approval of the December 8, 2025 meeting minutes.

Approved and Finalized

20260020 Cobb County-Marietta Water Authority

Monthly Cobb-County Marietta Water Authority report.

Received and Filed

20260030 BLW Finance

Review of BLW Finance reports for December 2025.

Reported

20260021 Audit Committee

Report from the January 12, 2026 committee meeting.

Motion to accept the findings of the FY2025 BLW Audit, as recommended by the Audit Committee.

Received and Filed

20260022 2026 Board Vice Chair

Election of the 2026 Vice Chairperson of the Marietta Board of Lights and Water.

Election of Terry G. Lee as the 2026 Vice Chairperson of the Marietta Board of Lights and Water.

Approved and Finalized

20260023 2026 Board Committees

Board Committee assignments for 2026.
Discussed

20260024 Municipal Electric Authority of Georgia (MEAG) Business Report

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Reported

20260026 BLW Board Strategic Business Plan 2025/ Objective 4A

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Reported

20260028 Board Strategic Business Plan 2026

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Reported

20260029 Executive Session

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

Not Held