

1. Agenda

Documents:

[020821RM.PDF](#)

1.1. Summary

Documents:

[020821BLW.PDF](#)



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

BOARD OF LIGHTS AND WATER

Monday, February 8, 2021

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Brian Torras

PLEDGE OF ALLEGIANCE: Brian Torras

I. MINUTES:

20210107 Regular Meeting - January 11, 2021

Review and approval of January 11, 2021 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care: *No items for consideration*

Electrical: *No items for consideration*

Marketing:

20210020 BLW Board Strategic Business Plan 2020, Objective 6A and Recap

Deliverable for BLW Board Strategic Business Plan 2020, 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):

20210109 Board Strategic Business Plan 2020, Objective 8A and Recap

Deliverable for Board Strategic Business Plan 2020 Objective 8A, Management will prepare a technology review and evaluation annually that will be used for budgeting and planning.

Water & Sewer:**20210108 Emergency Sewer Rehabilitation/ Phillips Drive Area and Victory Drive**

Consideration for approval to award a construction contract to RDJE, Inc. in the amount of \$745,875 for the Phillips Drive Area and Victory Drive Emergency Sewer Rehabilitation Project.

20210037 Sewer Easement Encroachment/560 Webb Industrial Drive

Further discussion and consideration for approval of one of two options for resolving the sewer easement encroachment and sewer main issues at 560 Webb Industrial Drive.

20210110 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

V. CENTRALIZED SUPPORT:**Finance:****20210117 BLW Finance**

Review of BLW Finance reports for January 2021.

VI. COMMITTEE REPORTS:**20210111 Budget/ Rates Committee**

Chairman Terry G. Lee to discuss calling a committee meeting prior to the March 8 Board meeting for the purpose of reviewing a General Fund transfer recommendation per Board Strategic Business Plan Policy No. 8.

VII. CHAIRPERSON'S REPORT:

20210112 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of January 2021.

VIII. GENERAL MANAGER'S REPORT:

20210113 Board Strategic Business Plan 2020, Objective 1C

Deliverable for Board Strategic Business Plan 2020, Objective 1C, the Board will measure progress of the Strategic Plan and will report its findings and recommendations annually.

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20210114 Executive Session

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

ADJOURNMENT:



Meeting Summary
BOARD OF LIGHTS AND WATER

Monday, February 8, 2021

12:00 PM

City Council Chambers

20210107 Regular Meeting - January 11, 2021

Review and approval of January 11, 2021 regular meeting minutes.

Approved and Finalized

20210020 BLW Board Strategic Business Plan 2020, Objective 6A and Recap

Deliverable for BLW Board Strategic Business Plan 2020, 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.

Reported

20210109 Board Strategic Business Plan 2020, Objective 8A and Recap

Deliverable for Board Strategic Business Plan 2020 Objective 8A, Management will prepare a technology review and evaluation annually that will be used for budgeting and planning.

Reported

20210108 Emergency Sewer Rehabilitation/ Phillips Drive Area and Victory Drive

Consideration for approval to award a construction contract to RDJE, Inc. in the amount of \$745,875 for the Phillips Drive Area and Victory Drive Emergency Sewer Rehabilitation Project.

Motion to approve the construction contract with RDJE, Inc. in the amount of \$745,875 for the Phillips Drive Area and Victory Drive Emergency Sewer Rehabilitation Project.

Approved and Finalized

20210037 Sewer Easement Encroachment/560 Webb Industrial Drive

Further discussion and consideration for approval of one of two options for resolving the sewer easement encroachment and sewer main issues at 560 Webb Industrial Drive.

Motion to approve the easement encroachment variance related to property located at 560 Webb Industrial Drive, in accordance with BLW policy, as

requested by the owner, conditioned upon the execution of a Hold Harmless Agreement. Further, to approve the rehab in place option for the Webb Industrial sewer area in the amount of \$80,000.

Approved and Finalized

20210110 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

20210117 BLW Finance

Review of BLW Finance reports for January 2021.

Reported

20210111 Budget/ Rates Committee

Chairman Terry G. Lee to discuss calling a committee meeting prior to the March 8 Board meeting for the purpose of reviewing a General Fund transfer recommendation per Board Strategic Business Plan Policy No. 8.

Chairman Lee stated that the next Budget/Rates Committee will be held March 8, 2021 at 11am.

Discussed

20210112 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of January 2021.

Reported

20210113 Board Strategic Business Plan 2020, Objective 1C

Deliverable for Board Strategic Business Plan 2020, Objective 1C, the Board will measure progress of the Strategic Plan and will report its findings and recommendations annually.

Reported

20210114 Executive Session

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

Not Held