

1. Agenda

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2. Summary

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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, February 9, 2026

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Terry Lee

PLEDGE OF ALLEGIANCE: Terry Lee

I. MINUTES:

20260140 Regular Meeting - January 12, 2026

Review and approval of January 12, 2026 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

20260154 Employee Recognition/ Board Introduction

Recognizing a water crew that was recently commended for exceptional service in the community.

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

Electrical:

20260155 Weekend Winter Storm

Update from January 24 - 26 winter storm.

20260156 2025 Marietta Power Outages

Report on 2025 Marietta Power Outages.

Marketing:**20260157 Marketing Survey**

Planned Marketing customer satisfaction survey for residential customers.

Information Technology (IT):**20260141 Board Strategic Business Plan 2025, Objective 8A and Recap**

Deliverable for Board Strategic Business Plan 2025 Objective 8A, Management will prepare a technology review and evaluation annually that will be used for budgeting and planning.

Water & Sewer:**20260158 Upper ER Phase II Sanitary Sewer Replacement/ Contract Award**

That the Board award a construction contract with Site Engineering, Inc., who was the second low bidder, in the amount of \$3,705,015.00 for the Upper ER Phase II Sanitary Sewer Replacement Project. This recommendation is made based on reviewing the submitted qualifications of all bidders and the opinion of our engineering firm.

20260142 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

V. CENTRALIZED SUPPORT:**Finance:****20260137 BLW Finance**

Review of BLW Finance reports for January 2026.

VI. COMMITTEE REPORTS:

20260144 Budget/ Rates Committee

Committee Chair Terry Lee to discuss calling a committee meeting prior to the March 9, 2026 Board meeting.

VII. CHAIRPERSON'S REPORT:**20260143 Municipal Electric Authority of Georgia (MEAG) Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of January 2026.

VIII. GENERAL MANAGER'S REPORT:**20260146 Board Strategic Business Plan 2025, Objective 1C**

Deliverable for Board Strategic Business Plan 2025, Objective 1C, the Board will measure progress of the Strategic Plan and will report its findings and recommendations annually.

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):****20260145 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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20260140 Regular Meeting - January 12, 2026

Review and approval of January 12, 2026 regular meeting minutes.

Approved and Finalized

20260154 Employee Recognition/ Board Introduction

Recognizing a water crew that was recently commended for exceptional service in the community.

Presented

20260155 Weekend Winter Storm

Update from January 24 - 26 winter storm.

Reported

20260156 2025 Marietta Power Outages

Report on 2025 Marietta Power Outages.

Reported

20260157 Marketing Survey

Planned Marketing customer satisfaction survey for residential customers.

Discussed

20260141**Board Strategic Business Plan 2025, Objective 8A and Recap**

Deliverable for Board Strategic Business Plan 2025 Objective 8A, Management will prepare a technology review and evaluation annually that will be used for budgeting and planning.

Reported**20260158****Upper ER Phase II Sanitary Sewer Replacement/ Contract Award**

That the Board award a construction contract with Site Engineering, Inc., who was the second low bidder, in the amount of \$3,705,015.00 for the Upper ER Phase II Sanitary Sewer Replacement Project. This recommendation is made based on reviewing the submitted qualifications of all bidders and the opinion of our engineering firm.

Approved and Finalized**20260142****Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

Reported**20260137****BLW Finance**

Review of BLW Finance reports for January 2026.

Reported**20260144****Budget/ Rates Committee**

Committee Chair Terry Lee to discuss calling a committee meeting prior to the March 9, 2026 Board meeting.

Committee Chairman Lee called a committee meeting at 11am prior to the March 9, 2026 Board meeting.

Discussed**20260143****Municipal Electric Authority of Georgia (MEAG) Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of January 2026.

Reported

20260146**Board Strategic Business Plan 2025, Objective 1C**

Deliverable for Board Strategic Business Plan 2025, Objective 1C, the Board will measure progress of the Strategic Plan and will report its findings and recommendations annually.

Discussed**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.

Motion to amend the 2025 Board Strategic Business Plan to change the title of Board Policy 1 to Board Mission instead of Board Purpose and add the mission statement.

Approved and Finalized**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.

Motion to approve the 2026 Board Strategic Business Plan with an amendment to Objective 9c to implement & maintain an Employee/ Board Recognition Program. This is to recognize new employees and/or current employees who have been identified for an outstanding effort and/or been promoted. This is an opportunity to introduce each so both have a better understanding of the organization.

Approved and Finalized

20260145**Executive Session**

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

Held

After the executive session, the following motion was made:

Motion to authorize acquisition of a sanitary sewer easement for the Upper ER PH2 Sanitary Sewer Replacement Project in the amount of \$10,000.

Approved and Finalized

20251042**Easement/ Upper ER Phase II Sanitary Sewer Replacement Project**

Motion to authorize acquisition of a sanitary sewer easement located at 568 Etowah Drive for the Upper ER PH2 Sanitary Sewer Replacement Project in the amount of \$10,000.

Approved and Finalized