

1. Agenda

Documents:

[030623RM.PDF](#)

2. Summary

Documents:

[030623BLW.PDF](#)



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

BOARD OF LIGHTS AND WATER

Steve "Thunder" Tumlin, Chairperson

Alice Summerour, Vice Chair

Bruce E. Coyle

Terry G. Lee

Brian Torras

Mike Wilson

Andy Morris

Monday, March 6, 2023

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Alice Summerour

PLEDGE OF ALLEGIANCE: Alice Summerour

I. MINUTES:

20230212 Regular Meeting - February 6, 2023

Review and approval of February 6, 2023 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20230208 Recognition - Marketing Key Accounts Manager

Recognition of Lori Herrin, BLW Marketing Key Accounts Manager, recently awarded the Kiwanis Governor's Leadership Medallion.

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care: *No items for consideration*

Electrical: *No items for consideration*

Marketing: *No items for consideration*

Information Technology (IT):

20230226 Legislative Report

Update on industry legislative/ regulatory affairs.

Water & Sewer:

20230209 Sewer Easement Encroachment/ 670 Roswell Street

Consideration of request to grant variance of BLW Policy No. 5.11 for 670 Roswell Street provided the property owner signs the standard Hold Harmless Agreement and Sewer Easement document.

20230227 Sugar Hill Water Tank Property

Discussion regarding inquiry to purchase existing Sugar Hill Water Tank property.

20230213 Cobb County-Marietta Water Authority

Monthly Cobb-County Marietta Water Authority report.

V. CENTRALIZED SUPPORT:

Finance:

20230207 BLW Financials

Review of BLW Finance reports for February 2023.

VI. COMMITTEE REPORTS:

20230214 Budget/ Rates Committee

Report from the March 6, 2023 BLW Budget/ Rates Committee meeting.

VII. CHAIRPERSON'S REPORT:

20230215 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of February 2023.

VIII. GENERAL MANAGER'S REPORT:**20230239 Southeastern Power Administration (SEPA)/ Renewable Energy Certificate**

Motion for recommendation to the City Council to utilize MEAG Power as the specified agent to accept the Southeastern Power Administration (SEPA)/ Georgia-Alabama-South Carolina System Renewable Energy Certificate credits on our behalf.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20230216 Executive Session**

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

ADJOURNMENT:



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary BOARD OF LIGHTS AND WATER

Steve "Thunder" Tumlin, Chairperson
Alice Summerour, Vice Chair
Bruce E. Coyle
Terry G. Lee
Brian Torras
Mike Wilson
Andy Morris

Monday, March 6, 2023

12:00 PM

City Council Chambers

20230212 Regular Meeting - February 6, 2023

Review and approval of February 6, 2023 regular meeting minutes.

Approved and Finalized

20230208 Recognition - Marketing Key Accounts Manager

Recognition of Lori Herrin, BLW Marketing Key Accounts Manager, recently awarded the Kiwanis Governor's Leadership Medallion.

Recognized

20230226 Legislative Report

Update on industry legislative/ regulatory affairs.

Reported

20230209 Sewer Easement Encroachment/ 670 Roswell Street

Consideration of request to grant variance of BLW Policy No. 5.11 for 670 Roswell Street provided the property owner signs the standard Hold Harmless Agreement and Sewer Easement document.

Approved and Finalized

20230227 Sugar Hill Water Tank Property

Discussion regarding inquiry to purchase existing Sugar Hill Water Tank

Discussion was held regarding an inquiry to purchase existing Sugar Hill Water Tank property. There was general agreement to follow staff recommendation to not sell the existing Sugar Hill Water Tank property.

Motion to approve staff recommendation to not sell the existing Sugar Hill Water Tank property.

Approved and Finalized

20230213 Cobb County-Marietta Water Authority

Monthly Cobb-County Marietta Water Authority report.

Reported

20230207 BLW Financials

Review of BLW Finance reports for February 2023.

Reported

20230214 Budget/ Rates Committee

Report from the March 6, 2023 BLW Budget/ Rates Committee meeting.

Budgets/Rates Committee Chairman Lee gave a report on the meeting held earlier today. A motion was approved to recommend approval of the FY24 General Fund transfer in the amount of \$14,678,368.

Motion to approve the recommendation by the Budget/Rates Committee to set the general fund transfer for the FY24 at \$14,678,368.

Approved and Finalized

20230215 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of February 2023.

Reported

20230239 Southeastern Power Administration (SEPA)/ Renewable Energy Certificate

Motion for recommendation to the City Council to utilize MEAG Power as the specified agent to accept the Southeastern Power Administration (SEPA)/ Georgia-Alabama-South Carolina System Renewable Energy Certificate credits on our behalf.

Motion to approve a recommendation to the City Council to utilize MEAG Power as the specified agent to accept the Southeastern Power Administration (SEPA)/ Georgia-Alabama-South Carolina System Renewable Energy Certificate credits on our behalf.

Approved and Finalized

20230216 Executive Session

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

Not Held