

1. Agenda

Documents:

[030722RM.PDF](#)

2. Summary

Documents:

[030722BLW.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 7, 2022

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Mike Wilson

PLEDGE OF ALLEGIANCE: Mike Wilson

I. MINUTES:

20220115 Regular Meeting - February 7, 2022

Review and approval of February 7, 2022 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: *No items for consideration*

Information Technology (IT): *No items for consideration*

Water & Sewer:**20220211 Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

V. CENTRALIZED SUPPORT:**Finance:****20220240 BLW Finance**

Review of BLW Finance reports for February 2022.

VI. COMMITTEE REPORTS:**20220212 Budget/ Rates Committee/ April**

Consideration for calling a BLW Budget/ Rates Committee meeting sometime prior to the April 11, 2022 regular Board meeting to review a draft of the planned FY23 BLW Budget.

VII. CHAIRPERSON'S REPORT:**20220213 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of February 2022.

VIII. GENERAL MANAGER'S REPORT:**20211153 BLW Board Strategic Business Plan 2021/ Objective 4A**

Last month the BLW Board approved the written policies governing its financial management relative to the 2022 Board Strategic Business Plan. These policies cover such areas as: Revenue requirements, Reserves, Debt, Rates, and charges for services.

This board action was not ratified by City Council, and the recommendation was to send this item back to the Board for reconsideration and modification.

20220247 Utility Pole Relocation

Utility pole relocation discussion.

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20220215 Executive Session

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

ADJOURNMENT:



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Meeting Summary BOARD OF LIGHTS AND WATER

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20220115 Regular Meeting - February 7, 2022

Review and approval of February 7, 2022 regular meeting minutes.

Approved and Finalized

20220211 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

Reported

20220240 BLW Finance

Review of BLW Finance reports for February 2022.

Reported

20220212 Budget/ Rates Committee/ April

Consideration for calling a BLW Budget/ Rates Committee meeting sometime prior to the April 11, 2022 regular Board meeting to review a draft of the planned FY23 BLW Budget.

Committee Chair Lee called a Budget/Rates Committee meeting for April 11, 2022 at 11am.

Discussed

20220213 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of February 2022.

Reported

20211153

BLW Board Strategic Business Plan 2021/ Objective 4A

Last month the BLW Board approved the written policies governing its financial management relative to the 2022 Board Strategic Business Plan. These policies cover such areas as: Revenue requirements, Reserves, Debt, Rates, and charges for services.

This board action was not ratified by City Council, and the recommendation was to send this item back to the Board for reconsideration and modification.

Motion to approve BLW Board Strategic Business Plan 2021, with an amendment to Policy 8 related to the General Fund Transfer, by eliminating #5 that states that the General Fund Transfer will not increase by more than 3% per year.

Approved as Amended

20220247

Utility Pole Relocation

Utility pole relocation discussion.

Motion to deny the utility pole relocation request for property located at 340 Church Street.

Approved and Finalized

20220215

Executive Session

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

Not Held