

1. Agenda

Documents:

[041221RM.PDF](#)

2. Board Of Lights And Water

Documents:

[030821BLW.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*

*Brian Torras, Vice Chairman*

*Bruce E. Coyle*

*Terry G. Lee*

*Andy Morris*

*Alice Summerour*

*Mike Wilson*

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Monday, April 12, 2021

12:00 PM

City Council Chambers

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#### CALL TO ORDER:

**INVOCATION:** Mike Wilson

**PLEDGE OF ALLEGIANCE:** Mike Wilson

#### I. MINUTES:

**20210301 Regular Meeting - March 8, 2021**

Review and approval of March 8, 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:** *No items for consideration*

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

**Water & Sewer:****20210318      FY21 Water System Improvements Project/ Indian Trail Area**

Consideration of request to award a construction contract to KM Davis Contracting Co., Inc. in the amount of \$925,076.50 for the FY21 Indian Trail Water System Improvements Project.

**20210302      Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

**V.      CENTRALIZED SUPPORT:****Finance:****20210279      BLW Finance**

Review of BLW Finance reports for March 2021.

**VI.      COMMITTEE REPORTS:****20210303      Budget/ Rates Committee**

Committee Chair Terry Lee to provide an update from the April 12, 2021 committee meeting.

**VII.      CHAIRPERSON'S REPORT:****20210304      MEAG Business Report**

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

**20210347      Municipal Electric Authority of Georgia (MEAG) Voting Member and Delegate**

Recommendation to City Council to approve a voting delegate and alternate delegate for the MEAG election.

**20210348      MEAG Power 2021 Annual Election**

Recommendation to City Council to name a representative from Marietta to seek election on the MEAG Power board.

**VIII. GENERAL MANAGER'S REPORT:**

**20210305      Municipal Electric Authority of Georgia (MEAG) 2020 Year-end Settlement**

Consideration of the election form for the 2020 Year-end Settlement refund from the Municipal Electric Authority of Georgia (MEAG).

**20210306      MEAG Power Telecommunications Project 2020 Year-end Settlement**

Consideration of the election form for the MEAG Telecommunications Project 2020 Year-end Settlement.

**IX. OTHER BUSINESS:**

**X. UNSCHEDULED APPEARANCES:**

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

**20210307      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

*Steve "Thunder" Tumlin, Chairperson*  
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*Mike Wilson*

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Monday, March 8, 2021

12:00 PM

City Council Chambers

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**20210200**

**Regular Meeting - February 8, 2021**

Review and approval of February 8, 2021 regular meeting minutes.

**Approved and Finalized**

**20210201**

**Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

**Reported**

**20210206**

**BLW Finance**

Review of BLW Finance reports for February 2021.

**Reported**

**20210202**

**Budget/ Rates Committee**

Committee Chair Terry Lee to provide an update and any action from the March 8, 2021 committee meeting.

*Motion to approve the Budget/Rates Committee recommendation set the general fund transfer for the FY22 at \$13,853,770.*

**Approved and Finalized**

**20210203**

**Budget Rates Committee/ April**

Consideration for calling a BLW Budget/ Rates Committee meeting sometime prior to the April 12, 2021 regular Board meeting to review a draft of the planned FY22 BLW Budget.

*Chairman Terry Lee set the next BLW Budget/ Rates Committee meeting for April 2, 2021 at 10:30am.*

**20210204      MEAG Business Report**

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

**Reported**

**20210205      Executive Session**

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

**Not Held**