

1. Agenda

Documents:

[050823RM.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, May 8, 2023

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Mike Wilson

PLEDGE OF ALLEGIANCE: Mike Wilson

I. MINUTES:

20230408 Regular Meeting - April 10, 2023

Review and approval of the April 10, 2023 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20230429 New Water/Sewer Operations Manager

Introduction of Kevin Wright as new Water/Sewer Operations Manager.

20230409 Water Professionals Appreciation and Drinking Water Week 2023

Recognition of Water Professionals and Drinking Water Week May 8 - 12, 2023.

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

Electrical:**20230432 2023 Georgia Lineman's Rodeo**

Marietta Power's participation in the annual Georgia Lineman's Rodeo held May 6, 2023 at Camp John Hope in Fort Valley, Georgia.

Marketing:**Information Technology (IT):****Water & Sewer:****20230210 Lawrence Street/ Waddell Street**

Update on Lawrence Street/ Waddell Street sinkhole.

20230410 Manget Street Emergency Sewer Rehabilitation Project/ Contract Award

Board consideration to award a construction contract to RDJE, Inc. in the amount of \$1,976,680 for the Manget Street Emergency Sewer Rehabilitation Project.

20230415 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

V. CENTRALIZED SUPPORT:**Finance:****20230404 BLW Financials**

Review of BLW Finance reports for April 2023.

VI. COMMITTEE REPORTS:**20230416 Budget/ Rates Committee**

Report from May 8, 2023 Budget/ Rates Committee meeting.

20230417 Adoption of FY2024 Marietta Board of Lights and Water Budget

Resolution adopting the Annual Budget for the Marietta Board of Lights and Water for the fiscal year ending June 30, 2024.

VII. CHAIRPERSON'S REPORT:**20230418 MEAG Business Report**

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

VIII. GENERAL MANAGER'S REPORT:**20230419 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.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20230422 Executive Session**

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

ADJOURNMENT: