

1. Agenda

Documents:

[060622RM.DOC](#)

2. Summary

Documents:

[060622BLW.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, June 6, 2022

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Brian Torras

PLEDGE OF ALLEGIANCE: Brian Torras

I. MINUTES:

20220475 Regular Meeting - May 9, 2022

Review and approval of the May 9, 2022 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20220551 2022 Georgia Lineman's Rodeo Results

Results from Marietta Power's participation in the 2022 Georgia Lineman's Rodeo.

20220573 Vogtle Update

Update on Plant Vogtle for informational purposes only.

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

20220568 Marietta Board of Lights and Water Policy No. 2.2, Deposits

Discussion regarding Marietta Board of Lights and Water Policy No. 2.2, Deposits.

Electrical: *No items for consideration*

Marketing: *No items for consideration*

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

Water & Sewer:

20220570 Sugar Hill Tank Replacement Project/ Contract Award

Consideration for approval to award contract

20220571 Maxwell Avenue Sewer Relocation Project/ Contract Award

Consideration for approval to award contract

20220544 Water Quality Report 2022

Annual Water Quality Report 2022.

20220545 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

V. CENTRALIZED SUPPORT:

Finance:

20220562 BLW Financials

Review of BLW finance reports for May 2022.

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

20220546 MEAG Power Business Report

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

VIII. GENERAL MANAGER'S REPORT:

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20220547 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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Review and approval of the May 9, 2022 regular meeting minutes.

Approved and Finalized

20220551 2022 Georgia Lineman's Rodeo Results

Results from Marietta Power's participation in the 2022 Georgia Lineman's Rodeo.

Reported

20220573 Vogtle Update

Update on Plant Vogtle for informational purposes only.

Discussed

20220568 Marietta Board of Lights and Water Policy No. 2.2, Deposits

Discussion regarding Marietta Board of Lights and Water Policy No. 2.2, Deposits.

A Motion was made to not make any changes to Marietta Board of Lights and Water Policy No. 2.2, Deposits.

Approved and Finalized

20220570 Sugar Hill Tank Replacement Project/ Contract Award

Consideration for approval to award contract

Motion to award a construction contract to Caldwell Tanks, Inc. in the amount of \$5,374,000.00 for the Sugar Hill Tank Replacement project. Contingent upon Council approval of State and Local Fiscal Recovery Fund allocation.

Approved and Finalized

20220571 Maxwell Avenue Sewer Relocation Project/ Contract Award

Consideration for approval to award contract

Motion authorizing the award of the construction contract for the Maxwell Avenue Sewer Main Replacement Project to a qualified contractor; not to exceed \$500,000.

Approved and Finalized

20220544 Water Quality Report 2022

Annual Water Quality Report 2022.

Reported

20220545 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

Reported

20220562 BLW Financials

Review of BLW finance reports for May 2022.

Reported

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Reported

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Not Held