

1. Agenda

Documents:

[061223RM.PDF](#)

2. Summary

Documents:

[061223BLW.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 12, 2023

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Andy Morris

PLEDGE OF ALLEGIANCE: Andy Morris

I. MINUTES:

20230519 Regular Meeting - May 8, 2023

Review and approval of the May 8, 2023 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:

20230526 BLW Policy and Procedure No. 3.41, Electric Water Heater Incentive

Consideration for approval of recommended edits to BLW Policy and Procedure No. 3.41, Electric Water Heater Incentive.

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

Water & Sewer:**20230520 Water Quality Report 2023**

Annual Water Quality Report 2023.

20230521 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

V. CENTRALIZED SUPPORT:**Finance:****20230512 BLW Financials**

Review of BLW Finance reports for May 2023.

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****20230522 MEAG Power Business Report**

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

VIII. GENERAL MANAGER'S REPORT:**20230420 Marietta High School Marketing Agreement**

Discussion and consideration for approval to continue to sponsor the Marietta High School marketing agreement this year.

20230523 MEAG Solar Power Purchase Contract/ 2nd Amendment

Board consideration of a recommendation to Marietta City Council for approval of the 2nd Amendment to the MEAG Solar Power Purchase Contract and to authorize the Mayor/ Chairman to execute this agreement permitting MEAG to progress in the contract negotiations on behalf of the Marietta City/BLW.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20230524 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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Andy Morris

Monday, June 12, 2023

12:00 PM

City Council Chambers

20230519 Regular Meeting - May 8, 2023

Review and approval of the May 8, 2023 regular meeting minutes.
Approved and Finalized

20230526 BLW Policy and Procedure No. 3.41, Electric Water Heater Incentive

Consideration for approval of recommended edits to BLW Policy and Procedure No. 3.41, Electric Water Heater Incentive.

Motion to approve proposed edits to BLW Policy and Procedure No. 3.41, Electric Water Heater Incentive.

Approved and Finalized

20230520 Water Quality Report 2023

Annual Water Quality Report 2023.
Reported

20230521 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.
Received and Filed

20230512 BLW Financials

Review of BLW Finance reports for May 2023.
Reported

20230522 MEAG Power Business Report

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

Reported

A motion was made by Board member Coyle, seconded by Board member Torras, to reappoint Alice Summerour to the Board of Lights and Water (Non-Resident Member), for a four (4) year term, expiring July 14, 2027. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

20230420 Marietta High School Marketing Agreement

Discussion and consideration for approval to continue to sponsor the Marietta High School marketing agreement this year.

Motion to approve the continued sponsorship of the Marietta High School marketing agreement this year.

Approved and Finalized

20230523 MEAG Solar Power Purchase Contract/ 2nd Amendment

Board consideration of a recommendation to Marietta City Council for approval of the 2nd Amendment to the MEAG Solar Power Purchase Contract and to authorize the Mayor/ Chairman to execute this agreement permitting MEAG to progress in the contract negotiations on behalf of the Marietta City/BLW.

Motion to approve a recommendation to City Council for approval of the 2nd Amendment to the MEAG Solar Power Purchase Contract and to authorize the Mayor/ Chairman to execute this agreement permitting MEAG to progress in the contract negotiations on behalf of the Marietta City/BLW.

Approved and Finalized

20230524 Executive Session

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

Not Held