

1. Agenda

Documents:

[080723RM.PDF](#)

2. Summary

Documents:

[080723BLW.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, August 7, 2023

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: **Brian Torras**

PLEDGE OF ALLEGIANCE: **Brian Torras**

I. MINUTES:

20230651 Regular Meeting - June 12, 2023

Review and approval of the June 12, 2023 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

20230671 Charity Portal

Details about new charity portal.

Electrical: *No items for consideration*

Marketing:

20230652 BLW Board Strategic Business Plan 2023, Objective 6B

Deliverable for BLW Board Strategic Business Plan 2023, Objective 6B, Management will advise the Board of important information on MBLW's competitors, their target markets, product/ service offerings, cost structure, strategies and performance.

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

Water & Sewer:**20230672 Burnt Hickory Road Utility Relocation Project/ Change Order No. 2**

Consideration for approval of change order No. 2 to the Burnt Hickory Road Utility Relocation Project with K.M. Davis Contracting Co., Inc in the amount of \$36,573.82.

20230673 Upper ER Sanitary Sewer Rehabilitation Project/ Encroachment Agreement

Consideration for approval of the Encroachment Agreement with Georgia Power for the construction of the Upper ER Sanitary Sewer Rehabilitation Project.

20230653 Cobb County-Marietta Water Authority

Cobb County-Marietta Water Authority reports dated July 17 and June 22, 2023.

V. CENTRALIZED SUPPORT:**Finance:****20230591 BLW Financials**

Review of BLW Finance reports for July 2023.

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****20230654 MEAG Power Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the months of June and July 2023.

VIII. GENERAL MANAGER'S REPORT:

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20230656 Executive Session

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

ADJOURNMENT:



City of Marietta

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Meeting Summary BOARD OF LIGHTS AND WATER

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Approved and Finalized

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Reported

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