

1. Agenda

Documents:

[090220RM.PDF](#)

2. Summary

Documents:

[090220BLW.PDF](#)



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

BOARD OF LIGHTS AND WATER

Steve "Thunder" Tumlin, Chairman
Terry G. Lee, Vice Chair
Bruce E. Coyle
Alice Summerour
Brian Torras
Mike Wilson
Michelle Cooper Kelly

Wednesday, September 2, 2020

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Mike Wilson

PLEDGE OF ALLEGIANCE: Mike Wilson

I. MINUTES:

20200705 Regular Meeting - August 10, 2020

Review and approval of August 10, 2020 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

20200726 Covid-19 Customer Service Recovery

Update on last month's action to provide customers with a discount.

20200727 FY21 BLW Budget Amendment/ Resolution

Consideration of a motion to approve a Resolution amending the Fiscal Year 2021 Board of Lights and Water (BLW) budget to fund the Covid-19 Customer Service Recovery discount for eligible customers.

20200706 BLW Board Strategic Business Plan 2020, Objective 9A

Deliverable for BLW Board Strategic Business Plan 2020, Objective 9A, Review new technology applications for all customer service delivery systems.

20200707 BLW Board Strategic Business Plan 2020, Objective 9B

Deliverable for BLW Board Strategic Business Plan 2020, Objective 9B, Review of operating policies & procedures to ensure that the MBLW can meet the needs of our customers in a timely & efficient manner.

Electrical: *No items for consideration*

Marketing: *No items for consideration*

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

Water & Sewer:**20200709 Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

V. CENTRALIZED SUPPORT:**Finance:****20200735 BLW Finance**

Review of BLW Finance reports for August 2020.

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:**

20200710 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of August 2020.

VIII. GENERAL MANAGER'S REPORT:

20200730 Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2021

Consideration of the supplemental power supply nomination as presented and recommendation that the City Council authorize the agreement for the 2021 Annual Subscription with MEAG accordingly.

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20200711 Executive Session

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

ADJOURNMENT:



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Meeting Summary BOARD OF LIGHTS AND WATER

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20200705 Regular Meeting - August 10, 2020

Review and approval of August 10, 2020 regular meeting minutes.

Approved and Finalized

20200726 Covid-19 Customer Service Recovery

Update on last month's action to provide customers with a discount.

An update was given Sherri Rashad, Customer Care Director.

Motion to approve a 1% credit for all active customers as of August 31, 2020. The bill credit will be based on the active customer's payments for electric service received between March 1, 2020 through August 31, 2020. The remaining 1% to be set aside in a separate account and will be used at the Board's discretion after depletion of CDBG funds for bad debt and/or customer assistance.

Approved and Finalized

20200727 FY21 BLW Budget Amendment/ Resolution

Consideration of a motion to approve a Resolution amending the Fiscal Year 2021 Board of Lights and Water (BLW) budget to fund the Covid-19 Customer Service Recovery discount for eligible customers.

Motion to approve a Resolution amending the Fiscal Year 2021 Board of Lights and Water (BLW) budget to fund the Covid-19 Customer Service Recovery discount for eligible customers.

Approved and Finalized

20200706 BLW Board Strategic Business Plan 2020, Objective 9A

Deliverable for BLW Board Strategic Business Plan 2020, Objective 9A, Review new technology applications for all customer service delivery systems.

Reported

20200707 BLW Board Strategic Business Plan 2020, Objective 9B

Deliverable for BLW Board Strategic Business Plan 2020, Objective 9B, Review of operating policies & procedures to ensure that the MBLW can meet the needs of our customers in a timely & efficient manner.

Reported

20200709 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

Reported

Finance:

20200710 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of August 2020.

Reported

20200730 Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2021

Consideration of the supplemental power supply nomination as presented and recommendation that the City Council authorize the agreement for the 2021 Annual Subscription with MEAG accordingly.

Motion to authorize the Chairman to execute the agreement option (v) allowing Marietta's excess capacity to be sold as reserves for 2021.

Approved and Finalized

20200711 Executive Session

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

Not Held