

1. Agenda

Documents:

[091123RM.PDF](#)

2. Summary

Documents:

[091123BLW.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*

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**Monday, September 11, 2023**

**12:00 PM**

**City Council Chambers**

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#### **CALL TO ORDER:**

**INVOCATION: Bruce Coyle**

**PLEDGE OF ALLEGIANCE: Bruce Coyle**

#### **I. MINUTES:**

**20230754** Regular Meeting - August 7, 2023

Review and approval of August 7, 2023 regular meeting minutes.

#### **II. APPOINTMENTS/PRESENTATIONS:**

**20230757** GridTrust/ Georgia Tech

Update on collaborative efforts with Georgia Tech relating to GridTrust, a new cybersecurity technology.

#### **III. SCHEDULED APPEARANCES:**

#### **IV. BLW OPERATING DEPARTMENTS:**

**Customer Care:**

**20230755** BLW Board Strategic Business Plan 2023, Objective 9A  
Deliverable for BLW Board Strategic Business Plan 2023 Objective 9A, Review new technology applications for all customer service delivery systems.

**20230756** BLW Board Strategic Business Plan 2023, Objective 9B  
Deliverable for BLW Board Strategic Business Plan 2023, 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:**

**20230767** Mutual Aid/ Hurricane Idalia  
Update on Marietta Power Mutual Aid power restoration efforts after Hurricane Idalia.

**20230768** System Infrared Scan  
Update on System Infrared Scan.

### **Marketing:**

### **Information Technology (IT):**

### **Water & Sewer:**

**20230758** Sugar Hill Water Tank  
Update on progress of Sugar Hill Water Tank replacement project.

**20230760** Cobb County-Marietta Water Authority  
Monthly Cobb County-Marietta Water Authority report.

## **V. CENTRALIZED SUPPORT:**

### **Finance:**

**20230747** BLW Financials  
Review of BLW Finance Reports for August 2023.

**VI. COMMITTEE REPORTS:**

**VII. CHAIRPERSON'S REPORT:**

**20230761** Municipal Electric Authority of Georgia (MEAG) Business Report

Municipal Electric Authority of Georgia (MEAG) business during the month of August 2023.

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

**20230762** Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2024

Consideration of the supplemental power supply nomination as presented and recommendation that the City Council authorize the agreement for the 2024 Annual Subscription with MEAG accordingly.

**20230763** Public Power/ Clean Water Week 2023

Public Power/ Clean Water Week will be celebrated this year during the week of October 1 - 7.

**IX. OTHER BUSINESS:**

**X. UNSCHEDULED APPEARANCES:**

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

**20230764** Executive Session

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

**ADJOURNMENT:**



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**20230754 Regular Meeting - August 7, 2023**

Review and approval of August 7, 2023 regular meeting minutes.

**Approved and Finalized**

**20230757 GridTrust/ Georgia Tech**

Update on collaborative efforts with Georgia Tech relating to GridTrust, a new cybersecurity technology.

**Reported**

**20230755 BLW Board Strategic Business Plan 2023, Objective 9A**

Deliverable for BLW Board Strategic Business Plan 2023 Objective 9A, Review new technology applications for all customer service delivery systems.

**Reported**

**20230756 BLW Board Strategic Business Plan 2023, Objective 9B**

Deliverable for BLW Board Strategic Business Plan 2023, 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**

**20230767 Mutual Aid/ Hurricane Idalia**

Update on Marietta Power Mutual Aid power restoration efforts after Hurricane Idalia.

**Reported**

**20230768      System Infrared Scan**

Update on System Infrared Scan.

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**Reported**

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**Reported**

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Municipal Electric Authority of Georgia (MEAG) business during the month of August 2023.

**Reported**

**20230762      Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2024**

Consideration of the supplemental power supply nomination as presented and recommendation that the City Council authorize the agreement for the 2024 Annual Subscription with MEAG accordingly.

Motion to approve a recommendation to City Council to approve the supplemental power supply nomination as presented and authorize the agreement for the 2024 Annual Subscription with MEAG accordingly.

**Approved and Finalized**

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**Reported**

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