

1. Agenda

Documents:

[100923RM.PDF](#)

2. Summary

Documents:

[100923BLW.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, October 9, 2023

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Alice Summerour

PLEDGE OF ALLEGIANCE: Alice Summerour

I. MINUTES:

20230831 Regular Meeting - September 11, 2023

Review and approval of the September 11, 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: *No items for consideration*

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

Water & Sewer:**20230857 Upper ER Sanitary Sewer Project/ Revocable License Agreement**

Consideration for approval of the Revocable License Agreement with the Georgia Army National Guard for the Upper ER Sanitary Sewer Project.

20230833 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

V. CENTRALIZED SUPPORT:**Finance:****20230830 BLW Financials**

Review of BLW Finance reports for September 2023.

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****20230834 Municipal Electric Authority of Georgia (MEAG) Business Report**

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

VIII. GENERAL MANAGER'S REPORT:**20230840 MEAG Power 2024 Sale of Excess Reserve Capacity - City of Oxford/ Board Recommendation to City Council**

Board consideration of recommendation to the Marietta City Council for approval of the attached agreement allowing the Municipal Electric Authority of Georgia (MEAG) Power to sell 2024 excess reserve capacity, on our behalf, to the City of Oxford, and to authorize the Mayor/ Chairman to execute this agreement for the specified amounts.

20230841 MEAG Power 2024 Sale of Supplemental Capacity/City of Oxford - Board Recommendation to City Council

Board consideration of recommendation to the Marietta City Council for approval of the Sale of Supplemental Capacity to the City of Oxford and to authorize the Mayor/ Chairman to execute this agreement for the specified amounts.

20230655 BLW Board Strategic Business Plan 2023, Objectives 3B and 3C

Deliverable for BLW Board Strategic Business Plan 2023 Objectives 3B and 3C regarding assessment of BLW human resource needs with respect to critical knowledge, skills and leadership as well as employee development.

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20230835 Executive Session

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

ADJOURNMENT:



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20230831

Regular Meeting - September 11, 2023

Review and approval of the September 11, 2023 regular meeting minutes.

Approved and Finalized

20230857

Upper ER Sanitary Sewer Project/ Revocable License Agreement

Consideration for approval of the Revocable License Agreement with the Georgia Army National Guard for the Upper ER Sanitary Sewer Project.

Approved and Finalized

20230833

Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

Reported

20230830

BLW Financials

Review of BLW Finance reports for September 2023.

Reported

20230834

Municipal Electric Authority of Georgia (MEAG) Business Report

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

Reported

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Motion to approve a recommendation to the Marietta City Council for approval of the attached agreement allowing the Municipal Electric Authority of Georgia (MEAG) Power to sell 2024 excess reserve capacity, on our behalf, to the City of Oxford, and to authorize the Mayor/ Chairman to execute this agreement for the specified amounts.

Approved and Finalized

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Motion to approve a recommendation to the Marietta City Council for approval of the Sale of Supplemental Capacity to the City of Oxford and to authorize the Mayor/ Chairman to execute this agreement for the specified amounts.

Approved and Finalized

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Reported

20230835 Executive Session

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Not Held