

1. Agenda

Documents:

[101022RM.PDF](#)

2. Summary

Documents:

[101022BLW.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, October 10, 2022

12:00 PM

City Council Chambers

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### CALL TO ORDER:

INVOCATION: Terry Lee

PLEDGE OF ALLEGIANCE: Terry Lee

### I. MINUTES:

20220886 Regular Meeting - September 12, 2022

Review and approval of September 12, 2022 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:** *No items for consideration*

**20220892      FY23 Sewer System Improvements/ Contract Award**

Board consideration to award a construction contract to The Renne Group, Inc. in the amount of \$3,369,890 for the FY23 Sewer System Improvements Project.

**20220893      Variance Request/ Sewer Easement Encroachment**

Consideration for approval of a variance request to the Easement Encroachments Policy No. 5.11 for sewer encroachment at 733 Washington.

**20220887      Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

**V.      CENTRALIZED SUPPORT:****Finance:****20220881      BLW Financials**

Review of BLW Finance reports for September 2022.

**VI.      COMMITTEE REPORTS:****VII.      CHAIRPERSON'S REPORT:****20220888      MEAG Business Report**

Municipal Electric Authority of Georgia (MEAG) business during the month of September 2022.

**VIII.      GENERAL MANAGER'S REPORT:****IX.      OTHER BUSINESS:****X.      UNSCHEDULED APPEARANCES:****XI.      EXECUTIVE SESSION (at the Board's discretion):****20220889      Executive Session**

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

**ADJOURNMENT:**



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**20220886**

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**Approved and Finalized**

**20220892**

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**Approved and Finalized**

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**20220887**

**Cobb County-Marietta Water Authority**

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**Reported**

**20220881**

**BLW Financials**

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**Reported**

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**Reported**

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**Not Held**