

1. Agenda

Documents:

[010620RM.PDF](#)

1.1. Summary

Documents:

[010620BLW.PDF](#)



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

BOARD OF LIGHTS AND WATER

Steve "Thunder" Tumlin
Terry G. Lee
Brian Torras
Mike Wilson
Alice Summerour
Bruce E. Coyle
Andy Morris

Monday, January 6, 2020

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Mayor Steve Tumlin

PLEDGE OF ALLEGIANCE: Mayor Steve Tumlin

I. MINUTES:

20191183 Regular Meeting - December 9, 2019

Review and approval of December 9, 2019 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20200022 Marietta High School

Presentation from Marietta High School blue devils.

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care: *No items for consideration*

Electrical:

20191098 Fault Detection Isolation Restoration (FDIR) Project

Presentation on the Fault Detection Isolation Restoration (FDIR) Project, a pilot of new technology we are hoping to implement in early 2020.

Marketing:**20191184 BLW Board Strategic Business Plan 2019, Objective 6A**

Deliverable for BLW Board Strategic Business Plan 2019, Objective 6A, Management will prepare and present to the Board an annual BLW Marketing Plan that focuses on: End Use Sales, Customer Choice Strategies, Economic Development Support, Energy Efficiency & Water Conservation, Key Accounts, and Customer Value.

Information Technology (IT): *No items for consideration***Water & Sewer:****20191185 Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

V. CENTRALIZED SUPPORT:**Finance:****20191182 BLW Finance Report**

Review of BLW Finance reports for December 2019.

VI. COMMITTEE REPORTS:**20191186 Audit Committee**

Audit Committee Chair Mike Wilson to report on the January 6, 2020 committee meeting.

VII. CHAIRPERSON'S REPORT:**20191187 2020 Board Vice Chair**

Election of 2020 Vice Chairperson of the Marietta Board of Lights and Water.

20191188 2020 Board Committee Assignments

Board Committee Assignments for 2020.

20191189 MEAG Business Report

There was no Municipal Electric Authority of Georgia (MEAG) regular Board meeting during the month of December 2019.

VIII. GENERAL MANAGER'S REPORT:**20191190 BLW Board Strategic Business Plan 2019/ Objective 4A**

Deliverable for BLW Board Strategic Business Plan 2019, Objective 4A: The Board will annually review and evaluate written policies governing its financial management. These policies cover such areas as: Revenue requirements, Reserves, Debt, Rates and charges for services.

20191191 Board Strategic Business Plan 2020

Review of the proposed Board Strategic Business Plan for 2020.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20191192 Executive Session**

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

ADJOURNMENT:



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Approved and Finalized

20200022 Marietta High School

Presentation from Marietta High School blue devils.

Presented

Electrical:

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Reported

20191185 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

Reported

20191182 BLW Finance Report

Review of BLW Finance reports for December 2019.

Reported

20191186 Audit Committee

Audit Committee Chair Mike Wilson to report on the January 6, 2020 committee meeting.

Motion to accept the Fiscal Year 2019 Audit for the Marietta Board of Lights and Water.

Approved and Finalized

20191187 2020 Board Vice Chair

Election of 2020 Vice Chairperson of the Marietta Board of Lights and Water.

Motion to nominate Mike Wilson as the Vice Chair for 2020.

Approved and Finalized

20191188 2020 Board Committee Assignments

Board Committee Assignments for 2020.

Motion to accept the 2020 Board Committee Assignments.

Approved and Finalized

20191189 MEAG Business Report

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Reported

20191190 BLW Board Strategic Business Plan 2019/ Objective 4A

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Reported

20191191 Board Strategic Business Plan 2020

Review of the proposed Board Strategic Business Plan for 2020.

Reported

20191192 Executive Session

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

Held