

1. Agenda

Documents:

[021218RM.PDF](#)

2. Summary

Documents:

[021218BLW.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

Monday, February 12, 2018

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Brian Torras

PLEDGE OF ALLEGIANCE: Brian Torras

I. MINUTES:

20180211 Regular Meeting - January 8, 2018

Review and approval of the January 8, 2018 regular meeting minutes.

20180212 Special Meeting - February 1, 2018

Review and approval of the February 1, 2018 special meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

20180140 Marietta Board of Lights & Water Policy & Procedure No. 2.27, Remote Meter Reading Opt-Out

Consideration for approval of new Marietta Board of Lights & Water Policy No. 2.27, Remote Meter Reading Opt-Out.

20180180 Scam Activity

Update on current scam activity.

Electrical: *No items for consideration*

Marketing:

20180190 2017 Customer Choice Activity

Update on 2017 Customer Choice activity.

Information Technology (IT):

20180130 Board Strategic Business Plan 2017, Objective 8A

Deliverable for Board Strategic Business Plan 2017 Objective 8A, Management will prepare a technology review and evaluation annually that will be used for budgeting and planning.

Water & Sewer:

20180131 Cobb County-Marietta Water Authority (CCMWA)

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

V. CENTRALIZED SUPPORT:

Finance:

20180139 BLW Finance Reports

Review of the BLW Finance reports for January 2018.

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

20180132 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of January 2018.

VIII. GENERAL MANAGER'S REPORT:**20180017 BLW Board Strategic Business Plan 2017/ Objective 4A**

Consideration for approval of Deliverable for BLW Board Strategic Business Plan 2017, Objective 4A: The Board will annually review and evaluate written policies governing its financial management, which was presented at the January 8, 2018 Board meeting. Board members were allotted a month to review the policies and make any recommended edits to General Manager Ron Mull prior to the February 12 Board meeting.

20180133 Board Strategic Business Plan 2017, Objective 1C

Deliverable for Board Strategic Business Plan 2017, Objective 1C, the Board will measure progress of the Strategic Plan and will report its findings and recommendations annually.

IX. OTHER BUSINESS:**20180134 Marietta Natural Gas, LLC**

Update.

X. UNSCHEDULED APPEARANCES:**XI EXECUTIVE SESSION (at the Board's discretion):****20180149 Executive Session**

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

ADJOURNMENT:



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20180211 Regular Meeting - January 8, 2018

Review and approval of the January 8, 2018 regular meeting minutes.

Approved and Finalized

20180212 Special Meeting - February 1, 2018

Review and approval of the February 1, 2018 special meeting minutes.

Motion to approve the February 1 special called minutes, with an amendment on page 2 showing the motion for agenda item 20180159 was made by Board member Wilson, not Walker.

Approved as Amended

20180140 Marietta Board of Lights & Water Policy & Procedure No. 2.27, Remote Meter Reading Opt-Out

Consideration for approval of new Marietta Board of Lights & Water Policy No. 2.27, Remote Meter Reading Opt-Out.

Approved and Finalized

20180180 Scam Activity

Update on current scam activity.

Reported

20180190 2017 Customer Choice Activity

Update on 2017 Customer Choice activity.

Reported

20180130 Board Strategic Business Plan 2017, Objective 8A

Deliverable for Board Strategic Business Plan 2017 Objective 8A, Management will prepare a technology review and evaluation annually that will be used for budgeting and planning.

Presented

20180131 Cobb County-Marietta Water Authority (CCMWA)

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

Reported

20180139 BLW Finance Reports

Review of the BLW Finance reports for January 2018.

Reported

20180132 MEAG Business Report

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Reported

20180017 BLW Board Strategic Business Plan 2017/ Objective 4A

Consideration for approval of Deliverable for BLW Board Strategic Business Plan 2017, Objective 4A: The Board will annually review and evaluate written policies governing its financial management, which was presented at the January 8, 2018 Board meeting. Board members were allotted a month to review the policies and make any recommended edits to General Manager Ron Mull prior to the February 12 Board meeting.

Approved and Finalized

20180133 Board Strategic Business Plan 2017, Objective 1C

Deliverable for Board Strategic Business Plan 2017, Objective 1C, the Board will measure progress of the Strategic Plan and will report its findings and recommendations annually.

Approved and Finalized

20180134 Marietta Natural Gas, LLC

Update.

Reported

20180149 Executive Session

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

Not Held