

1. Agenda

Documents:

[040819RM.PDF](#)

2. Summary

Documents:

[040819BLW.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, April 8, 2019

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: **Brian Torras**

PLEDGE OF ALLEGIANCE: **Brian Torras**

I. MINUTES:

20190303 Regular Meeting - March 7, 2019

Review and approval of the March 7, 2019 regular meeting minutes.

20190346 Special Meeting - March 13, 2019

Review and approval of the March 13, 2019 special meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20190304 Special Recognition/ Marietta Power

Acknowledgement of Marietta Power lineworker efforts.

III. SCHEDULED APPEARANCES:

20190306 Scheduled Appearance

Scheduled appearance - Antoine J. Addison

20190351 Scheduled Appearance

Scheduled appearance - Larry Wills

IV. BLW OPERATING DEPARTMENTS:

Customer Care: *No items for consideration*

Electrical:**20190316 Level 3 Communications, LLC Pole Attachment License Agreement**

Consideration for Board approval to execute the Level 3 Communications, LLC Pole Attachment Agreement as negotiated by Electric Cities of Georgia for Level 3's expansion and/ or upgrade to their telecommunications network using new aerial fiber.

Marketing:**20190321 Customer Choice**

Update on Customer Choice projects.

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

Water & Sewer:**20190322 North Marietta Parkway Utility Relocations Project/ Contract Award**

Consideration for Board approval to award a construction contract with Unity Construction Co., Inc. in the amount of \$91,517.15 for the North Marietta Parkway Utility Relocations Project.

20190323 Sewer Easement Encroachment/ 399 Cascade Drive

Board consideration for approval of a variance of Policy No. 5.11, providing property owner at 399 Cascade Drive signs a Hold Harmless for the existing encroachment and provides an easement for possible relocation of the main in the future.

20190308 Cobb County-Marietta Water Authority (CCMWA)

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

V. CENTRALIZED SUPPORT:**Finance:****20190305 BLW Finance Report**

Review of BLW Finance reports for March 2019.

VI. COMMITTEE REPORTS:**20190309 Budget/ Rates Committee**

Committee to provide report and any action from the April 8, 2019 committee meeting.

VII. CHAIRPERSON'S REPORT:**20190310 Municipal Electric Authority of Georgia (MEAG) Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of March 2019.

VIII. GENERAL MANAGER'S REPORT:**20190325 Municipal Electric Authority of Georgia (MEAG) 2018 Year-end Settlement**

Consideration of the election form for the 2018 Year-end Settlement refund from the Municipal Electric Authority of Georgia (MEAG).

20190335 MEAG Power Telecommunications Project 2018 Year-end Settlement

Consideration of the election form for the MEAG Telecommunications Project 2018 Year-end Settlement.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI. EXECUTIVE SESSION (at the Board's discretion):****20190311 Executive Session**

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

ADJOURNMENT:



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Update on Customer Choice projects.

Reported

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