

1. Agenda

Documents:

[050619RM.PDF](#)

2. Summary

Documents:

[050619BLW.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*

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Monday, May 6, 2019

12:00 PM

City Council Chambers

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#### CALL TO ORDER:

**INVOCATION:** Michelle Cooper Kelly

**PLEDGE OF ALLEGIANCE:** Michelle Cooper Kelly

#### I. MINUTES:

**20190307 Regular Meeting - April 8, 2019**

Review and approval of the April 8, 2019 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. SCHEDULED APPEARANCES:

**20190441 Scheduled Appearance**

Scheduled appearance - Larry Wills

#### IV. BLW OPERATING DEPARTMENTS:

**Customer Care:** *No items for consideration*

**Electrical:**

- 20190198** Distributed Generation Policy 3.5.1  
Consideration for approval of recommended edits to Policy and Procedure No. 3.5.1, Distributed Generation-Renewable Energy Tariff.

**Marketing:** *No items for consideration*

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

**Water & Sewer:**

**20190442 Water System Improvements Project/ Contract Award**

Consideration for Board approval to award a construction contract with Unity Construction Co., Inc. in the amount of \$950,511.75 for the Clearwater Drive Area Water System Improvements Project.

**20190457 Water Resource Management Programs**

Consideration for approval to put in place the Pre-Rinse Spray Valve and the Toilet Rebate programs in order to meet action items in the comprehensive metro Atlanta area Water Resource Management Plan.

**20190458 Water Events/ May 2019**

Report on various national and local water events and celebrations occurring during the month of May 2019.

**20190356 Cobb County-Marietta Water Authority (CCMWA)**

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

**V. CENTRALIZED SUPPORT:**

**Finance:**

**20190443 BLW Finance Report**

Review of BLW Finance reports for April 2019.

**VI. COMMITTEE REPORTS:**

**20190353      Budget/ Rates Committee**

Report from the May 6, 2019 Budget/ Rates Committee meeting.

**20190354      Adoption of FY2020 Marietta Board of Lights and Water Budget**

Resolution adopting the Annual Budget for the fiscal year ending June 30, 2020 for the Marietta Board of Lights and Water.

**VII.    CHAIRPERSON'S REPORT:****20190426      MEAG Power 2019 Annual Election/ Voting Delegate Recommendation**

Motion to recommend to City Council the appointment of a voting delegate and alternate delegate for the 2019 Municipal Electric Authority of Georgia (MEAG) Election Committee.

**20190428      MEAG Business Report**

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

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



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**20190307      Regular Meeting - April 8, 2019**

Review and approval of the April 8, 2019 regular meeting minutes.

**Approved and Finalized**

**20190441      Scheduled Appearance**

Scheduled appearance - Larry Wills

**Made**

**20190198      Distributed Generation Policy 3.5.1**

Consideration for approval of recommended edits to Policy and Procedure No. 3.5.1, Distributed Generation-Renewable Energy Tariff.

*Motion to approve the recommended edits to Policy and Procedure No. 3.5.1, Distributed Generation-Renewable Energy Tariff.*

**Approved and Finalized**

**20190442      Water System Improvements Project/ Contract Award**

Consideration for Board approval to award a construction contract with Unity Construction Co., Inc. in the amount of \$950,511.75 for the Clearwater Drive Area Water System Improvements Project.

*Motion to approve the award of the construction contract with Unity Construction Co., Inc. in the amount of \$950,511.75 for the Clearwater Drive Area Water System Improvements Project.*

**Approved and Finalized**

**20190457      Water Resource Management Programs**

Consideration for approval to put in place the Pre-Rinse Spray Valve and the Toilet Rebate programs in order to meet action items in the comprehensive metro Atlanta area Water Resource Management Plan.

*Motion to approve a recommendation by staff to put in place the Pre-Rinse Spray Valve and the Toilet Rebate programs in order to meet action items in the comprehensive metro Atlanta area Water Resource Management Plan.*

**Approved and Finalized**

**20190458      Water Events/ May 2019**

Report on various national and local water events and celebrations occurring during the month of May 2019.

**Reported**

**20190356      Cobb County-Marietta Water Authority (CCMWA)**

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

**Reported**

**20190443      BLW Finance Report**

Review of BLW Finance reports for April 2019.

**Reported**

**20190353      Budget/ Rates Committee**

Report from the May 6, 2019 Budget/ Rates Committee meeting.

**Reported**

**20190354      Adoption of FY2020 Marietta Board of Lights and Water Budget**

Resolution adopting the Annual Budget for the fiscal year ending June 30, 2020 for the Marietta Board of Lights and Water.

**Approved and Finalized**

**20190426            MEAG Power 2019 Annual Election/ Voting Delegate Recommendation**

Motion to recommend to City Council the appointment of a voting delegate and alternate delegate for the 2019 Municipal Electric Authority of Georgia (MEAG) Election Committee.

Appointment of Michelle Cooper Kelly as voting delegate and Ron Mull as the alternate delegate for the 2019 Municipal Electric Authority of Georgia (MEAG) Election Committee.

**Approved and Finalized**

**20190428            MEAG Business Report**

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

**Reported**