

1. Agenda

Documents:

[051120RM.DOC](#)

2. Summary

Documents:

[051120BLW.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*

*Mike Wilson, Vice Chairman*

*Bruce E. Coyle*

*Terry G. Lee*

*Alice Summerour*

*Brian Torras*

*Andy Morris*

Monday, May 11, 2020

12:00 PM

City Council Chambers

#### CALL TO ORDER:

INVOCATION: Terry Lee

PLEDGE OF ALLEGIANCE: Terry Lee

#### I. MINUTES:

**20200374 Regular Meeting - April 6, 2020**

Review and approval of the April 6, 2020 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. SCHEDULED APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

##### Customer Care:

**20200375 Public Health Crisis/ Suspending Service Disconnects**

Discussion and any necessary action regarding a second extension of the March 18, 2020 suspension of disconnection of residential or commercial customers for nonpayment due to the public health crisis. The current extension expires May 11, 2020.

**20200383      Recovery Strategy**

Discussion and action regarding a recovery strategy for reclaiming payments postponed for customers during the public health crisis and suspension of customer service disconnects period.

**20200395      New Customer Payment Option**

Consideration for adding CheckOut by PayGo as a new option for customers to pay utility bills.

**Electrical:** *No items for consideration*

**Marketing:**

**20200189      2020 Commercial/ Industrial Customer Satisfaction Survey**

Results of the 2020 Commercial/ Industrial Customer Satisfaction Survey.

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

**Water & Sewer:**

**20200376      Easement Claim/ Rottenwood Creek Sanitary Sewer Rehabilitation & Replacement Project**

Consideration of the Rottenwood Creek Sanitary Sewer Rehabilitation & Replacement Project Easement Claim submitted by Marietta Cobb Properties, LLC.

**20200377      Cobb County-Marietta Water Authority**

The Cobb County-Marietta Water Authority meeting scheduled for April 20, 2020 was cancelled.

**V.      CENTRALIZED SUPPORT:**

**Finance:**

**20200371      BLW Finance**

Review of BLW Finance reports for April 2020.

**VI.      COMMITTEE REPORTS:**

**20200378      Budget/ Rates Committee**

Report from the May 11, 2020 Budget/ Rates Committee meeting.

**20200379      Adoption of FY2021 Marietta Board of Lights and Water Budget**

Resolution adopting the Annual Budget for the fiscal year ending June 30, 2021 for the Marietta Board of Lights and Water.

**VII.    CHAIRPERSON'S REPORT:**

**20200380      MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of April 2020.

**VIII.   GENERAL MANAGER'S REPORT:**

**IX.    OTHER BUSINESS:**

**X.     UNSCHEDULED APPEARANCES:**

**XI    EXECUTIVE SESSION (at the Board's discretion):**

**20200381      Executive Session**

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

**ADJOURNMENT:**



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## Meeting Summary BOARD OF LIGHTS AND WATER

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Monday, May 11, 2020

12:00 PM

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**20200374 Regular Meeting - April 6, 2020**

Review and approval of the April 6, 2020 regular meeting minutes.

**Approved and Finalized**

**20200375 Public Health Crisis/ Suspending Service Disconnects**

Discussion and any necessary action regarding a second extension of the March 18, 2020 suspension of disconnection of residential or commercial customers for nonpayment due to the public health crisis. The current extension expires May 11, 2020.

*Motion to approve the extension of the suspension of disconnection of residential or commercial customers for nonpayment due to the public health crisis until June 15, 2020.*

**Approved and Finalized**

**20200383 Recovery Strategy**

Discussion and action regarding a recovery strategy for reclaiming payments postponed for customers during the public health crisis and suspension of customer service disconnects period.

*Motion to approve all three options regarding recovery strategy for reclaiming payments postponed for customers during the public health crisis and suspension of customer service disconnects period.*

**Approved and Finalized**

**20200395      New Customer Payment Option**

Consideration for adding CheckOut by PayGo as a new option for customers to pay utility bills.

*Motion to approved adding CheckOut by PayGo as a new option for customers to pay utility bills.*

**Approved and Finalized**

**20200189      2020 Commercial/ Industrial Customer Satisfaction Survey**

Results of the 2020 Commercial/ Industrial Customer Satisfaction Survey.

**Reported**

**20200376      Easement Claim/ Rottenwood Creek Sanitary Sewer Rehabilitation & Replacement Project**

Consideration of the Rottenwood Creek Sanitary Sewer Rehabilitation & Replacement Project Easement Claim submitted by Marietta Cobb Properties, LLC.

**Tabled**

**20200377      Cobb County-Marietta Water Authority**

The Cobb County-Marietta Water Authority meeting scheduled for April 20, 2020 was cancelled.

**No Report**

**20200371      BLW Finance**

Review of BLW Finance reports for April 2020.

**Reported**

**20200380      MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of April 2020.

**Reported**

**20200381      Executive Session**

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

*Following the executive session, a motion was made by Board member Morris, seconded by Board member Lee, to suspend the rules of order to add an item to the agenda to approve the acquisition of property located at 552 Sugar Hill Drive and approve the sale commission agreement with Dan Buyers.*

**Discussed**