

1. Agenda

Documents:

[070518RM.PDF](#)

2. Summary

Documents:

[070518BLW.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

Thursday, July 5, 2018

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Michelle Cooper Kelly

PLEDGE OF ALLEGIANCE: Michelle Cooper Kelly

I. MINUTES:

20180689 Regular Meeting - June 11, 2018

Review and approval of the June 11, 2018 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care: *No items for consideration*

Electrical: *No items for consideration*

Marketing:

20180721 BLW Board Strategic Business Plan 2018, Objective 6B

Deliverable for BLW Board Strategic Business Plan 2018, Objective 6B, Management will advise the Board of important information on MBLW's competitors, their target markets, product/ service offerings, cost structure, strategies and performance.

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

Water & Sewer:**20180757 2017 Sanitary Sewer System Improvements Project/ Change Order No. 4**

Recommendation for Board approval of change order No. 4 to the 2017 Sanitary Sewer System Improvements Project to add sewer line replacement at 583 Chicasaw Drive.

20180756 2017 Sanitary Sewer System Improvements Project/ Required Easements

Recommendation for Board approval of required easements for the 2017 Sanitary Sewer System Improvements Project incorporating Chicasaw Drive.

20180722 Cobb County-Marietta Water Authority (CCMWA)

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

V. CENTRALIZED SUPPORT:**Finance:****20180760 BLW Finance Reports**

Review of the BLW Finance reports for June 2018.

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****20180723 MEAG Annual Meeting**

The June 2018 Municipal Electric Authority of Georgia (MEAG) Board meeting was cancelled. The MEAG board elections and annual meeting will be held July 9 - 11. A report from the annual meeting will be presented next month.

VIII. GENERAL MANAGER'S REPORT:**20180724 BLW Board Strategic Business Plan 2018, Objectives 3B and 3C**

Deliverable for BLW Board Strategic Business Plan 2018 Objectives 3B and 3C regarding assessment of BLW human resource needs with respect to critical knowledge, skills and leadership as well as employee development.

20180725 Georgia Public Web (GPW) Representative

Recommendation for Georgia Public Web (GPW) representative and voting delegate for the August 15, 2018 GPW annual election and execution of the required Certificate as to Authorized Member Representative.

IX. OTHER BUSINESS:**20180726 Marietta Natural Gas, LLC**

Marietta Natural Gas, LLC update.

20180785 MEAG Power Bond Validation Filing

Recommendation for Board approval to authorize Chairman to sign forms in reference to the MEAG Power Bond Validation.

X. UNSCHEDULED APPEARANCES:**XI EXECUTIVE SESSION (at the Board's discretion):****20180727 Executive Session**

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

ADJOURNMENT:



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20180689

Regular Meeting - June 11, 2018

Review and approval of the June 11, 2018 regular meeting minutes.

Approved and Finalized

20180721

BLW Board Strategic Business Plan 2018, Objective 6B

Deliverable for BLW Board Strategic Business Plan 2018, Objective 6B, Management will advise the Board of important information on MBLW's competitors, their target markets, product/ service offerings, cost structure, strategies and performance.

Reported

20180757

2017 Sanitary Sewer System Improvements Project/ Change Order No. 4

Recommendation for Board approval of change order No. 4 to the 2017 Sanitary Sewer System Improvements Project to add sewer line replacement at 583 Chicasaw Drive.

Approved and Finalized

20180756

2017 Sanitary Sewer System Improvements Project/ Required Easements

Recommendation for Board approval of required easements for the 2017 Sanitary Sewer System Improvements Project incorporating Chicasaw Drive.

Approved and Finalized

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

Reported

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Reported

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Reported

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Deliverable for BLW Board Strategic Business Plan 2018 Objectives 3B and 3C regarding assessment of BLW human resource needs with respect to critical knowledge, skills and leadership as well as employee development.

Reported

20180725 Georgia Public Web (GPW) Representative

Recommendation for Georgia Public Web (GPW) representative and voting delegate for the August 15, 2018 GPW annual election and execution of the required Certificate as to Authorized Member Representative.

Motion to appoint Ron Mull as the voting delegate for the August 15, 2018 Georgia Public Web (GPW) annual election and execution of the required Certificate as to Authorized Member Representative.

Approved and Finalized

20180726 Marietta Natural Gas, LLC

Marietta Natural Gas, LLC update.

Reported

20180785 MEAG Power Bond Validation Filing

Recommendation for Board approval to authorize Chairman to sign forms in reference to the MEAG Power Bond Validation.

Motion to authorize the Board Chairman to sign forms in reference to the MEAG Power Bond Validation.

Approved and Finalized

20180727 Executive Session

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

Not Held