

1. Agenda

Documents:

[08102020RM.PDF](#)

2. Summary

Documents:

[081020BLW.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, August 10, 2020

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Brian Torras

PLEDGE OF ALLEGIANCE: Brian Torras

I. MINUTES:

20200643 Regular Meeting - July 6, 2020

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

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

20200648 Covid-19 Customer Service Recovery

Board direction on the feasibility of providing customers with a discount.

Electrical: *No items for consideration.*

Marketing: *No items for consideration*

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

Water & Sewer:

20200644 **Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

V. CENTRALIZED SUPPORT:

Finance:

20200642 **BLW Finance**

Review of BLW Finance reports for July 2020.

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

20200645 **MEAG Business Report**

Report from the Municipal Electric Authority of Georgia (MEAG) Annual Meeting, Board elections and other MEAG Power business during the month of July 2020.

GENERAL MANAGER'S REPORT:

20200669 **Plant Wansley**

Update on Plant Wansley.

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20200646 **Executive Session**

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

ADJOURNMENT:



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20200643 Regular Meeting - July 6, 2020

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

Approved and Finalized

20200648 Covid-19 Customer Service Recovery

Board direction on the feasibility of providing customers with a discount.

Motion to approve a 1% rebate to Marietta Power and Water customers who made payments on their bill from March 1, 2020 to August 30, 2020. Further, to allocate additional funds to offset bad debt incurred by Marietta Power and Water.

Approved and Finalized

20200644 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

Reported

20200642 BLW Finance

Review of BLW Finance reports for July 2020.

Reported

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Reported

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Reported