

1. Agenda

Documents:

[101220RM.PDF](#)

2. Summary

Documents:

[101220BLW.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*

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Monday, October 12, 2020

12:00 PM

City Council Chambers

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#### CALL TO ORDER:

**INVOCATION:** Alice Summerour

**PLEDGE OF ALLEGIANCE:** Alice Summerour

#### I. MINUTES:

**20200804 Regular Meeting - September 2, 2020**

Review and approval of September 2, 2020 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. SCHEDULED APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

##### Customer Care:

**20200805 Checkout by PayGo**

Update on CheckOut by PayGo, a new option for customers to pay utility bills.

##### Electrical:

**20200806 Warehouse Wooden Pole Storage Area Reconstruction**

Consideration of a request to award a bid for the reconstruction of the wooden pole storage area at our Warehouse.

**20200807 Infrared Scanning**

Update on the infrared thermal inspection of our overhead power lines to reduce power outages due to equipment failures.

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

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

**Water & Sewer:****20200813 Rottenwood Sewer Interceptor Phase 1 Project/ Change Order No. 3**

Consideration for Board authorization of Change Order No. 3, in the amount of \$108,368.79, to the construction contract with Ronny D. Jones Enterprises, Inc. for the Rottenwood Sewer Interceptor Phase 1 Project.

**20200808 Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

**V. CENTRALIZED SUPPORT:****Finance:****20200802 BLW Finance**

Review of BLW Finance reports for September 2020.

**VI. COMMITTEE REPORTS:****20200712 Budget/ Rates Committee**

Committee Chair Terry Lee to announce date/ time for next Budget/ Rates Committee meeting.

**VII. CHAIRPERSON'S REPORT:**

**20200809      MEAG Business Report**

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

**VIII. GENERAL MANAGER'S REPORT:**

**IX. OTHER BUSINESS:**

**X. UNSCHEDULED APPEARANCES:**

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

**20200810      Executive Session**

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

**ADJOURNMENT:**



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**20200804      Regular Meeting - September 2, 2020**

Review and approval of September 2, 2020 regular meeting minutes.

**Approved and Finalized**

**20200805      Checkout by PayGo**

Update on CheckOut by PayGo, a new option for customers to pay utility bills.

**Reported**

**20200806      Warehouse Wooden Pole Storage Area Reconstruction**

Consideration of a request to award a bid for the reconstruction of the wooden pole storage area at our Warehouse.

*Motion to award the Warehouse Wooden Pole Storage Area Reconstruction project to Graphite Construction in the amount of \$38,880.00.*

**Approved and Finalized**

**20200807      Infrared Scanning**

Update on the infrared thermal inspection of our overhead power lines to reduce power outages due to equipment failures.

**Reported**

**20200813      Rottenwood Sewer Interceptor Phase 1 Project/ Change Order No. 3**

Consideration for Board authorization of Change Order No. 3, in the amount of \$108,368.79, to the construction contract with Ronny D. Jones Enterprises, Inc. for the Rottenwood Sewer Interceptor Phase 1 Project.

**Approved and Finalized****20200808****Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

**Reported****20200802****BLW Finance**

Review of BLW Finance reports for September 2020.

**Reported****20200712****Budget/ Rates Committee**

Committee Chair Terry Lee to announce date/ time for next Budget/ Rates Committee meeting.

*The next Budget/ Rates Committee meeting was set for Monday, November 9, 2020 at 11am.***Discussed****20200809****MEAG Business Report**

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

**Reported****20200810****Executive Session**

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

**Not Held**