

1. Agenda

Documents:

[021020RM.PDF](#)



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

BOARD OF LIGHTS AND WATER

Steve "Thunder" Tumlin, Chairperson

Mike Wilson, Vice Chairman

Bruce E. Coyle

Terry G. Lee

Alice Summerour

Brian Torras

Andy Morris

Monday, February 10, 2020

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: **Brian Torras**

PLEDGE OF ALLEGIANCE: **Brian Torras**

I. MINUTES:

20200083 **Regular Minutes - January 6, 2020**

Review and approval of January 6, 2020 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

20200119 **Scheduled Appearance**

Scheduled appearance - Isaiah "Ike" Kyle, Associate Broker, Solid Source Realty GA

20200084 **Scheduled Appearance**

Scheduled appearance - Larry Wills

IV. BLW OPERATING DEPARTMENTS:

Customer Care: *No items for consideration*

Electrical:

20200110 Easement Acquisition/ Waddell and Anderson Streets

Consideration for approval to purchase an easement along Waddell Street between Roswell and Anderson Streets at a cost of \$5,000.

20200093 Reliable Public Power Provider (RP3)

Marietta Power's Reliable Public Power Provider (RP3) recertification by the American Public Power Association.

Marketing: *No items for consideration.*

Information Technology (IT):

20200085 Board Strategic Business Plan 2019, Objective 8A

Deliverable for Board Strategic Business Plan 2019 Objective 8A, Management will prepare a technology review and evaluation annually that will be used for budgeting and planning.

Water & Sewer:

20200086 Manget Street at Lakewood Drive/ Utility Relocation Project

Consideration to award a construction contract with G.S. Construction, Inc. in the amount of \$357,198.10 for the Manget Street at Lakewood Drive Utility Relocation Project.

20200092 Fairground Street B Utility Relocation Project/ Roswell to Frasier

Board consideration for approval to award a construction contract with K.M. Davis Contracting Co., Inc., in the amount of \$1,772,701.25, for the Fairground B Utility Relocation Project.

20200087 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

V. CENTRALIZED SUPPORT:

Finance:**20200082 BLW Finance Report**

Review of BLW Finance reports for January 2020.

VI. COMMITTEE REPORTS:**20200088 Budget/ Rates Committee**

Chairman Terry G. Lee to discuss calling a committee meeting prior to the March 9 Board meeting for the purpose of reviewing a General Fund transfer recommendation per Board Strategic Business Plan Policy No. 8.

VII. CHAIRPERSON'S REPORT:**20200089 MEAG Business Report**

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

VIII. GENERAL MANAGER'S REPORT:**20200090 Board Strategic Business Plan 2019, Objective 1C**

Deliverable for Board Strategic Business Plan 2019, Objective 1C, the Board will measure progress of the Strategic Plan and will report its findings and recommendations annually.

20191190 BLW Board Strategic Business Plan 2019/ Objective 4A

Deliverable for BLW Board Strategic Business Plan 2019, Objective 4A: The Board will annually review and evaluate written policies governing its financial management. These policies cover such areas as: Revenue requirements, Reserves, Debt, Rates and charges for services.

In January Board members were allotted a month to review the policies and make any recommended edits to General Manager Ron Mull prior to the February 10, 2020 Board meeting. Consideration for approval of these policies.

20191191 Board Strategic Business Plan 2020/ Approval

Review of the proposed Board Strategic Business Plan for 2020.
Last month the proposed 2020 Board Strategic Business Plan was presented. The Board was allotted a month to review and make any recommended edits to General Manager Ron Mull prior to the February 10, 2020 Board meeting. Consideration for approval of the 2020 Board Strategic Business Plan.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20200091 Executive Session**

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

ADJOURNMENT: