

1. Agenda

Documents:

[08102020RM.PDF](#)

2. Agenda

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*

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Monday, August 10, 2020

12:00 PM

City Council Chambers

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#### 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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## Meeting Summary BOARD OF LIGHTS AND WATER

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City Council Chambers

**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**

**20200669      Plant Wansley**

Update on Plant Wansley.

**Reported**

**20200646      Executive Session**

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**Reported**