



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

Monday, August 6, 2018

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Mike Wilson

PLEDGE OF ALLEGIANCE: Mike Wilson

I. MINUTES:

20180848 Regular Meeting - July 5, 2018

Review and approval of July 5, 2018 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care: *No items for consideration*

Electrical:

20180856 Mutual Aid - City of Monticello

Report on mutual aid provided to the City of Monticello which was hit hard by storms on Saturday, July 21, 2018.

Marketing: *No items for consideration*

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

Water & Sewer:

20180879 Sewer Easement Encroachment - 390 Wellons Street

Consideration of request for variance from Policy No. 5.11.

20180880 Wholesale Sewer Rates

Update on Cobb County Water System increase in wholesale sewer treatment rates and recommendation for future Budget/ Rates Committee review.

20180850 Cobb County-Marietta Water Authority (CCMWA)

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

V. CENTRALIZED SUPPORT:

Finance:

20180870 BLW Finance Reports

Review of the BLW Finance reports for July 2018.

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

20180851 MEAG Business Report

Report from the Municipal Electric Authority of Georgia (MEAG) Annual Meeting, Board elections, and other MEAG business during the month of July 2018.

VIII. GENERAL MANAGER'S REPORT:

IX. OTHER BUSINESS:

20180852 Marietta Natural Gas, LLC

Marietta Natural Gas, LLC update.

X. UNSCHEDULED APPEARANCES:

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

20180853 Executive Session

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

ADJOURNMENT: