



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary 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*

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Thursday, July 5, 2018

12:00 PM

City Council Chambers

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**20180689**

**Regular Meeting - June 11, 2018**

Review and approval of the June 11, 2018 regular meeting minutes.

**Approved and Finalized**

**20180721**

**BLW Board Strategic Business Plan 2018, Objective 6B**

Deliverable for BLW Board Strategic Business Plan 2018, Objective 6B, Management will advise the Board of important information on MBLW's competitors, their target markets, product/ service offerings, cost structure, strategies and performance.

**Reported**

**20180757**

**2017 Sanitary Sewer System Improvements Project/ Change Order No. 4**

Recommendation for Board approval of change order No. 4 to the 2017 Sanitary Sewer System Improvements Project to add sewer line replacement at 583 Chicasaw Drive.

**Approved and Finalized**

**20180756**

**2017 Sanitary Sewer System Improvements Project/ Required Easements**

Recommendation for Board approval of required easements for the 2017 Sanitary Sewer System Improvements Project incorporating Chicasaw Drive.

**Approved and Finalized**

**20180722 Cobb County-Marietta Water Authority (CCMWA)**

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

**Reported**

**20180760 BLW Finance Reports**

Review of the BLW Finance reports for June 2018.

**Reported**

**20180723 MEAG Annual Meeting**

The June 2018 Municipal Electric Authority of Georgia (MEAG) Board meeting was cancelled. The MEAG board elections and annual meeting will be held July 9 - 11. A report from the annual meeting will be presented next month.

**Reported**

**20180724 BLW Board Strategic Business Plan 2018, Objectives 3B and 3C**

Deliverable for BLW Board Strategic Business Plan 2018 Objectives 3B and 3C regarding assessment of BLW human resource needs with respect to critical knowledge, skills and leadership as well as employee development.

**Reported**

**20180725 Georgia Public Web (GPW) Representative**

Recommendation for Georgia Public Web (GPW) representative and voting delegate for the August 15, 2018 GPW annual election and execution of the required Certificate as to Authorized Member Representative.

*Motion to appoint Ron Mull as the voting delegate for the August 15, 2018 Georgia Public Web (GPW) annual election and execution of the required Certificate as to Authorized Member Representative.*

**Approved and Finalized**

**20180726      Marietta Natural Gas, LLC**

Marietta Natural Gas, LLC update.

**Reported**

**20180785      MEAG Power Bond Validation Filing**

Recommendation for Board approval to authorize Chairman to sign forms in reference to the MEAG Power Bond Validation.

*Motion to authorize the Board Chairman to sign forms in reference to the MEAG Power Bond Validation.*

**Approved and Finalized**

**20180727      Executive Session**

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

**Not Held**