



# 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, September 10, 2018

12:00 PM

City Council Chambers

---

### CALL TO ORDER:

INVOCATION: **Brian Torras**

PLEDGE OF ALLEGIANCE: **Brian Torras**

### I. MINUTES:

**20180956 Regular Meeting - August 6, 2018**

Review and approval of August 6, 2018 regular meeting minutes.

### II. APPOINTMENTS/PRESENTATIONS:

### III. SCHEDULED APPEARANCES:

**20181000 68 N. Marietta Parkway/ Electrical Service**

Market Square and Denmead Properties representatives to speak regarding electrical service for 68 N. Marietta Parkway.

### IV. BLW OPERATING DEPARTMENTS:

**Customer Care:**

**20180957 BLW Board Strategic Business Plan 2018, Objective 9A**

Deliverable for BLW Board Strategic Business Plan 2018, Objective 9A, Review new technology applications for all customer service delivery systems.

**20180958 BLW Board Strategic Business Plan 2018, Objective 9B**

Deliverable for BLW Board Strategic Business Plan 2018, Objective 9B, Review of operating policies & procedures to ensure that the MBLW can meet the needs of our customers in a timely & efficient manner.

**Electrical:****20180959 Denmead Street/ Marietta Square Market**

Denmead Street/ Marietta Square Market

**20180961 MCI Metro Access Transmission Services Corporation (MCI) Pole Attachment License Agreement**

Consideration of approval to execute the MCI Metro Access Transmission Services Corporation (MCI) Pole Attachment License Agreement as negotiated by Electric Cities of Georgia for MCI's expansion and/or upgrade to their telecommunications network using new aerial fiber.

**20180962 Spectrum Southeast, LLC Pole Attachment License Agreement**

Consideration for approval to execute the Spectrum Southeast, LLC Pole Attachment License Agreement as negotiated by Electric Cities of Georgia for Spectrum's expansion and/or upgrade to their network using new aerial fiber.

**Marketing:****20180966 LED Signage/ Message Board**

Update on the new LED Signage/ Message Board for the entrance of the BLW complex.

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

**Water & Sewer:****20180985 Rottenwood Sewer Interceptor Project Phase I/ Contract Award**

Consideration for approval to award a construction contract with Ronny D. Jones Enterprises, Inc., in the amount of \$8,835,172, for the Rottenwood Sewer Interceptor Project Phase I and approval of appropriate FY19 Resolution.

**20180963 Cobb County-Marietta Water Authority (CCMWA)**

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

**V. CENTRALIZED SUPPORT:****Finance:****20180984 BLW Finance Reports**

Review of the BLW Finance reports for August 2018.

**VI. COMMITTEE REPORTS:****20180964 Budget/ Rates Committee**

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

**VII. CHAIRPERSON'S REPORT:****20180967 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of August 2018.

**VIII. GENERAL MANAGER'S REPORT:****20180968 Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2019**

Consideration of the supplemental power supply nomination as presented and recommendation that the City Council authorize the agreement for the 2019 Annual Subscription with MEAG accordingly.

**20180969      Public Power/ Clean Water Week 2018**

Report on Public Power/ Clean Water Week, October 7 - 13, 2018

**IX.    OTHER BUSINESS:**

**20180970      Marietta Natural Gas, LLC**

Marietta Natural Gas, LLC update.

**X.    UNSCHEDULED APPEARANCES:**

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

**20180971      Executive Session**

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

**ADJOURNMENT:**