



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

Monday, November 11, 2019

12:00 PM

City Council Chambers

20190986

Regular Meeting - October 7, 2019

Review and approval of October 7, 2019 regular meeting minutes.

Approved and Finalized

20190987

Scheduled Appearance

Scheduled appearance - Larry Wills

Made

20190997

2019 Clearwater Drive Area Water System Improvements Project/ Change Order No. 1

Consideration for approval of Change Order No. 1, in the amount of \$72,450, for the 2019 Clearwater Drive Area Water System Improvements Project in order to meet Cobb Department of Transportation (DOT) requirements regarding roadway milling and re-pavement.

Approved and Finalized

20191019

Powers Ferry Drive Bridge Replacement Utility Relocation Project

Consideration for Board approval to award a construction contract to Site Engineering, Inc., in the amount of \$478,637 for the Powers Ferry Drive Bridge Replacement Utility Relocation Project.

Approved and Finalized

- 20190988** Marietta Board of Lights & Water Policy & Procedure No. 3.20, Water Service Rates
- Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.20, Water Service Rates, per last month's decision to pass through the wholesale water cost increase effective January 2020, with bills reflecting increase starting in February 2020.
- Approved and Finalized**
- 20190989** Marietta Board of Lights & Water Policy & Procedure No. 3.24, Water Monthly Minimums
- Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.24, Water Monthly Minimums, per last month's decision to pass through the wholesale water cost increase effective January 2020, with bills reflecting increase starting in February 2020.
- Approved and Finalized**
- 20190990** Cobb County-Marietta Water Authority (CCMWA)
- Monthly Cobb County-Marietta Water Authority (CCMWA) report.
- Reported**
- 20190993** BLW Finance Report
- Review of BLW Finance reports for October 2019.
- Reported**
- 20190991** MEAG Business Report
- Report on Municipal Electric Authority of Georgia (MEAG) business during the month of October 2019.
- Reported**
- 20190992** 2020 Board Meeting Schedule (Tentative)
- Review of tentative Board meeting schedule for 2020.
- Discussed**
- 20190994** 2020 Meeting Protocol
- Protocol for 2020 Board meetings relating to Invocation/ Pledge schedule.
- Discussed**

- 20190995** MEAG Off-System Energy Sales Margins Power Supply Year 2020
- Consideration of recommendation to City Council for the election of MEAG Off-System Energy Sales Margins for the power supply year 2020.
- Approved and Finalized**
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- 20190996** Executive Session
- Executive Session to discuss personnel, legal, and/ or real estate matters.
- Not Held**