



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary BOARD OF LIGHTS AND WATER

*Steve "Thunder" Tumlin
Terry G. Lee
Brian Torras
Mike Wilson
Alice Summerour
Bruce E. Coyle
Andy Morris*

Monday, January 6, 2020

12:00 PM

City Council Chambers

20191183 Regular Meeting - December 9, 2019

Review and approval of December 9, 2019 regular meeting minutes.

Approved and Finalized

20200022 Marietta High School

Presentation from Marietta High School blue devils.

Presented

Electrical:

20191184 BLW Board Strategic Business Plan 2019, Objective 6A

Deliverable for BLW Board Strategic Business Plan 2019, Objective 6A, Management will prepare and present to the Board an annual BLW Marketing Plan that focuses on: End Use Sales, Customer Choice Strategies, Economic Development Support, Energy Efficiency & Water Conservation, Key Accounts, and Customer Value.

Reported

20191185 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

Reported

20191182 BLW Finance Report

Review of BLW Finance reports for December 2019.

Reported

20191186 Audit Committee

Audit Committee Chair Mike Wilson to report on the January 6, 2020 committee meeting.

Motion to accept the Fiscal Year 2019 Audit for the Marietta Board of Lights and Water.

Approved and Finalized

20191187 2020 Board Vice Chair

Election of 2020 Vice Chairperson of the Marietta Board of Lights and Water.

Motion to nominate Mike Wilson as the Vice Chair for 2020.

Approved and Finalized

20191188 2020 Board Committee Assignments

Board Committee Assignments for 2020.

Motion to accept the 2020 Board Committee Assignments.

Approved and Finalized

20191189 MEAG Business Report

There was no Municipal Electric Authority of Georgia (MEAG) regular Board meeting during the month of December 2019.

Reported

20191190 BLW Board Strategic Business Plan 2019/ Objective 4A

Deliverable for BLW Board Strategic Business Plan 2019, Objective 4A: The Board will annually review and evaluate written policies governing its financial management. These policies cover such areas as: Revenue requirements, Reserves, Debt, Rates and charges for services.

Reported

20191191 Board Strategic Business Plan 2020

Review of the proposed Board Strategic Business Plan for 2020.

Reported

20191192

Executive Session

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

Held