



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### BOARD OF LIGHTS AND WATER

*Steve "Thunder" Tumlin, Chairman*

*Mike Wilson, Vice Chairman*

*Bruce E. Coyle*

*Terry G. Lee*

*Alice Summerour*

*Brian Torras*

*Andy Morris*

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Monday, April 6, 2020

12:00 PM

City Council Chambers

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#### CALL TO ORDER:

INVOCATION: Bruce Coyle

PLEDGE OF ALLEGIANCE: Bruce Coyle

#### I. MINUTES:

**20200285 Regular Meeting - March 9, 2020**

Review and approval of the March 9, 2020 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. SCHEDULED APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

#### Customer Care:

**20200297 Public Health Crisis/ Suspending Service Disconnects**

Discussion and any necessary action regarding extending the period of March 18 - April 6, 2020 for suspending disconnection of residential or commercial customers for nonpayment due to the public health crisis.

**Electrical:** *No items for consideration*

**Marketing:** *No items for consideration*

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

**Water & Sewer:**

- 20200286      Cobb County-Marietta Water Authority**  
Monthly Cobb County-Marietta Water Authority report.

**V.      CENTRALIZED SUPPORT:**

**Finance:**

- 20200294      BLW Finance**  
Review of BLW Finance reports for March 2020.

**VI.      COMMITTEE REPORTS:**

- 20200287      Budget/ Rates Committee**  
Committee Chair Terry Lee to provide an update from the April 6, 2020 committee meeting.

**VII.      CHAIRPERSON'S REPORT:**

- 20200289      MEAG Business Report**  
Report on Municipal Electric Authority of Georgia (MEAG) business during the month of March 2020.

**VIII.      GENERAL MANAGER'S REPORT:**

- 20200291      Municipal Electric Authority of Georgia (MEAG) 2019 Year-end Settlement**  
Consideration of the election form for the 2019 Year-end Settlement refund from the Municipal Electric Authority of Georgia (MEAG).

**20200292 MEAG Power Telecommunications Project 2019 Year-end Settlement**

Consideration of the election form for the MEAG Telecommunications Project 2019 Year-end Settlement.

**20200298 MEAG Solar Photovoltaic (PV) Resources**

Consideration to authorize Mayor/ Chair Tumlin to sign the Municipal Electric Authority of Georgia (MEAG) Purchased Power Agreement allowing us to add 3 megawatts of solar generation to our portfolio as soon as the agreement is received.

**20200314 Natural Gas**

Consideration for Board approval to pursue feasibility of BLW re-applying to the Public Service Commission for a natural gas certificate.

**IX. OTHER BUSINESS:****X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20200293 Executive Session**

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

**ADJOURNMENT:**