



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary 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

Monday, May 11, 2020

12:00 PM

City Council Chambers

20200374 Regular Meeting - April 6, 2020

Review and approval of the April 6, 2020 regular meeting minutes.

Approved and Finalized

20200375 Public Health Crisis/ Suspending Service Disconnects

Discussion and any necessary action regarding a second extension of the March 18, 2020 suspension of disconnection of residential or commercial customers for nonpayment due to the public health crisis. The current extension expires May 11, 2020.

Motion to approve the extension of the suspension of disconnection of residential or commercial customers for nonpayment due to the public health crisis until June 15, 2020.

Approved and Finalized

20200383 Recovery Strategy

Discussion and action regarding a recovery strategy for reclaiming payments postponed for customers during the public health crisis and suspension of customer service disconnects period.

Motion to approve all three options regarding recovery strategy for reclaiming payments postponed for customers during the public health crisis and suspension of customer service disconnects period.

Approved and Finalized

20200395 New Customer Payment Option

Consideration for adding CheckOut by PayGo as a new option for customers to pay utility bills.

Motion to approved adding CheckOut by PayGo as a new option for customers to pay utility bills.

Approved and Finalized

20200189 2020 Commercial/ Industrial Customer Satisfaction Survey

Results of the 2020 Commercial/ Industrial Customer Satisfaction Survey.

Reported

20200376 Easement Claim/ Rottenwood Creek Sanitary Sewer Rehabilitation & Replacement Project

Consideration of the Rottenwood Creek Sanitary Sewer Rehabilitation & Replacement Project Easement Claim submitted by Marietta Cobb Properties, LLC.

Tabled

20200377 Cobb County-Marietta Water Authority

The Cobb County-Marietta Water Authority meeting scheduled for April 20, 2020 was cancelled.

No Report

20200371 BLW Finance

Review of BLW Finance reports for April 2020.

Reported

20200380 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of April 2020.

Reported

20200381 Executive Session

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

Following the executive session, a motion was made by Board member Morris, seconded by Board member Lee, to suspend the rules of order to add an item to the agenda to approve the acquisition of property located at 552 Sugar Hill Drive and approve the sale commission agreement with Dan Buyers.

Discussed