



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

Monday, June 8, 2020

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Andy Morris

PLEDGE OF ALLEGIANCE: Andy Morris

I. MINUTES:

20200462 Regular Meeting - May 11, 2020

Review and approval of the May 11, 2020 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care: *No items for consideration*

Electrical: *No items for consideration*

Marketing: *No items for consideration*

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

Water & Sewer:**20200475 Sugar Hill Water Tank**

Update on purchase of property for the relocation of the Sugar Hill Water Tank.

20200463 Water Quality Report 2020

Annual Water Quality Report 2020.

20200467 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

V. CENTRALIZED SUPPORT:**Finance:****20200454 BLW Finance**

Review of BLW Finance reports for May 2020.

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****20200476 MEAG Power 2020 Annual Election/ Voting Delegate Recommendation**

Motion to recommend to City Council the appointment of a voting delegate and alternate delegate for the 2020 Municipal Electric Authority of Georgia (MEAG) Election Committee.

20200468 MEAG Business Report

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

VIII. GENERAL MANAGER'S REPORT:**20200469 Georgia Public Web (GPW)**

Update on operations of the Georgia Public Web telecommunications network.

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20200470 Executive Session

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

ADJOURNMENT: