



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### 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*

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Wednesday, September 2, 2020

12:00 PM

City Council Chambers

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#### CALL TO ORDER:

INVOCATION: Mike Wilson

PLEDGE OF ALLEGIANCE: Mike Wilson

#### I. MINUTES:

**20200705 Regular Meeting - August 10, 2020**

Review and approval of August 10, 2020 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. SCHEDULED APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

##### Customer Care:

**20200726 Covid-19 Customer Service Recovery**

Update on last month's action to provide customers with a discount.

**20200727      FY21 BLW Budget Amendment/ Resolution**

Consideration of a motion to approve a Resolution amending the Fiscal Year 2021 Board of Lights and Water (BLW) budget to fund the Covid-19 Customer Service Recovery discount for eligible customers.

**20200706      BLW Board Strategic Business Plan 2020, Objective 9A**

Deliverable for BLW Board Strategic Business Plan 2020, Objective 9A, Review new technology applications for all customer service delivery systems.

**20200707      BLW Board Strategic Business Plan 2020, Objective 9B**

Deliverable for BLW Board Strategic Business Plan 2020, Objective 9B, Review of operating policies & procedures to ensure that the MBLW can meet the needs of our customers in a timely & efficient manner.

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

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

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

**Water & Sewer:****20200709      Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

**V.      CENTRALIZED SUPPORT:****Finance:****20200735      BLW Finance**

Review of BLW Finance reports for August 2020.

**VI.      COMMITTEE REPORTS:****VII.      CHAIRPERSON'S REPORT:**

**20200710 MEAG Business Report**

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

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

**20200730 Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2021**

Consideration of the supplemental power supply nomination as presented and recommendation that the City Council authorize the agreement for the 2021 Annual Subscription with MEAG accordingly.

**IX. OTHER BUSINESS:**

**X. UNSCHEDULED APPEARANCES:**

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

**20200711 Executive Session**

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

**ADJOURNMENT:**