



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, October 12, 2020

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Alice Summerour

PLEDGE OF ALLEGIANCE: Alice Summerour

I. MINUTES:

20200804 Regular Meeting - September 2, 2020

Review and approval of September 2, 2020 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

20200805 Checkout by PayGo

Update on CheckOut by PayGo, a new option for customers to pay utility bills.

Electrical:

20200806 Warehouse Wooden Pole Storage Area Reconstruction

Consideration of a request to award a bid for the reconstruction of the wooden pole storage area at our Warehouse.

20200807 Infrared Scanning

Update on the infrared thermal inspection of our overhead power lines to reduce power outages due to equipment failures.

Marketing: *No items for consideration*

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

Water & Sewer:**20200813 Rottenwood Sewer Interceptor Phase 1 Project/ Change Order No. 3**

Consideration for Board authorization of Change Order No. 3, in the amount of \$108,368.79, to the construction contract with Ronny D. Jones Enterprises, Inc. for the Rottenwood Sewer Interceptor Phase 1 Project.

20200808 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

V. CENTRALIZED SUPPORT:**Finance:****20200802 BLW Finance**

Review of BLW Finance reports for September 2020.

VI. COMMITTEE REPORTS:**20200712 Budget/ Rates Committee**

Committee Chair Terry Lee to announce date/ time for next Budget/ Rates Committee meeting.

VII. CHAIRPERSON'S REPORT:

20200809 MEAG Business Report

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

VIII. GENERAL MANAGER'S REPORT:

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20200810 Executive Session

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

ADJOURNMENT: