



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, October 12, 2020

12:00 PM

City Council Chambers

20200804 Regular Meeting - September 2, 2020

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

Approved and Finalized

20200805 Checkout by PayGo

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

Reported

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.

Motion to award the Warehouse Wooden Pole Storage Area Reconstruction project to Graphite Construction in the amount of \$38,880.00.

Approved and Finalized

20200807 Infrared Scanning

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

Reported

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.

Approved and Finalized**20200808****Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

Reported**20200802****BLW Finance**

Review of BLW Finance reports for September 2020.

Reported**20200712****Budget/ Rates Committee**

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

*The next Budget/ Rates Committee meeting was set for Monday, November 9, 2020 at 11am.***Discussed****20200809****MEAG Business Report**

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

Reported**20200810****Executive Session**

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

Not Held