



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### BOARD OF LIGHTS AND WATER

*Chairman Steve "Thunder" Tumlin*  
*Vice Chairman Bruce E. Coyle*  
*Board member Terry G. Lee*  
*Board member Mike Wilson*  
*Board member J. Brian Torras*  
*Board member Alice Summerour*  
*Board member Andy Morris*

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Monday, January 11, 2016

12:00 PM

City Council Chambers

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#### CALL TO ORDER:

**INVOCATION: Brian Torras**

**PLEDGE OF ALLEGIANCE: Brian Torras**

#### I. MINUTES:

**20151216 Regular Meeting - December 7, 2015**

Review and approval of the December 7, 2015 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. SCHEDULED APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

##### Customer Care:

##### Electrical:

**20151214 I-75 Lighting/ GDOT**

Update on discussions with the Georgia Department of Transportation (GDOT) regarding lighting on I-75.

**20160029 Northwest Corridor Project/ Delk Road Crossing**

Update on the Georgia Department of Transportation's (GDOT) construction of the Northwest Corridor Project/ Delk Road Crossing at I-75.

**Marketing:****20151097 BLW Board Strategic Business Plan 2015, Objective 6A**

Deliverable for BLW Board Strategic Business Plan 2015 Objective 6A, Management will prepare and present to the Board an annual BLW Marketing Plan that focuses on: End Use Sales, Customer Choice Strategies, Economic Development Support, Energy Efficiency & Water Conservation, Key Accounts, and Customer Value.

**Information Technology (IT):****Water & Sewer:****20151187 Cobb County-Marietta Water Authority (CCMWA)**

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

**V. CENTRALIZED SUPPORT:****Finance:****20151199 BLW Finance Reports**

Review of the BLW Finance reports for December 2015.

**VI. COMMITTEE REPORTS:****20151188 Audit Committee**

Report from the January 11, 2016 meeting of the BLW Audit Committee.

**VII. CHAIRPERSON'S REPORT:****20151096 2016 Board Committee Assignments**

Presentation of 2016 Board Committee assignments.

**20151189 Election of Board Vice Chair**

Consideration of recommendation for election of a 2016 Vice Chairperson for the Marietta Board of Lights and Water.

**20151190 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of December 2015.

**VIII. GENERAL MANAGER'S REPORT:****20151099 Voluntary Deposits into the Municipal Competitive Trust for Power Supply Year 2016**

Consideration of recommendation for voluntary deposits into the Municipal Competitive Trust (MCT) for the year 2016.

**20151186 MEAG Off-System Energy Sales Margins Power Supply Year 2016**

Consideration of recommendation for the election of MEAG Off-System Energy Sales Margins for the power supply year 2016.

**20151218 BLW Board Strategic Business Plan 2015/ Objective 4A**

Deliverable for BLW Board Strategic Business Plan 2015, Objective 4A: The Board will annually review and evaluate written policies governing its financial management. These policies cover such areas as Revenue requirements, Reserves, Debt, and Rates and charges for services.

**IX. OTHER BUSINESS:****X. UNSCHEDULED APPEARANCES:****XI. EXECUTIVE SESSION (at the Board's discretion):****20151217 Executive Session**

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

**ADJOURNMENT:**