



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 Terry G. Lee

Board member Bruce E. Coyle

Board member Andy Morris

Board member Alice Summerour

Board member Brian Torras

Board member Mike Wilson

Monday, June 6, 2016

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Mike Wilson

PLEDGE OF ALLEGIANCE: Mike Wilson

I. MINUTES:

20160575 Regular Meeting - June 6, 2016

Review and approval of the June 6, 2016 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care: *No items for consideration*

Electrical:

20160569 Project Updates

Updates on major electrical projects.

20160442 APPA Electric Utility Safety Award of Excellence 2015

Marietta Power awarded American Public Power Association (APPA) Electric Utility Safety Award of Excellence 2015, 2nd Place-Group E for systems with 110,000-249,999 worker hours of exposure, for meritorious achievement in attaining a low incidence rate during the year 2015.

Marketing: *No items for consideration*

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

Water & Sewer:**20160570 Project Updates**

Update on progress of major water projects.

20160589 Water Quality Report 2015

Annual Water Quality Report 2015.

20160529 Cobb County-Marietta Water Authority (CCMWA)

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

V. CENTRALIZED SUPPORT:**Finance:****20160532 BLW Finance Reports**

Review of the BLW Finance Supplemental Information only. BLW Finance reports for May 2016 to be emailed.

VI. COMMITTEE REPORTS:**20160542 Audit Committee**

Committee Chairman Brian Torras to provide a report from the June 6, 2016 Audit Committee meeting.

VII. CHAIRPERSON'S REPORT:

20160531 MEAG Power 2016 Annual Election/ Voting Delegate Recommendation

Motion to recommend to City Council the appointment of G.A. (Andy) Morris as the voting delegate on the 2016 Municipal Electric Authority of Georgia (MEAG) Election Committee and Ron Mull as alternate voting delegate.

20160530 MEAG Business Report

Report on the Municipal Electric Authority of Georgia (MEAG) business during the month of June 2016.

VIII. GENERAL MANAGER'S REPORT:

20160588 Plant Vogtle Update

Report from the Plant Vogtle tour and update on progress of project.

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20160576 Executive Session

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

ADJOURNMENT: