



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary 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

Monday, November 9, 2015

12:00 PM

City Council Chambers

20151002 Regular Meeting - October 12, 2015

Review and approval of the October 12, 2015 regular meeting minutes.

Approved and Finalized

20150947 Roswell Road at Cobb Parkway SPLOST Project/ Contract Award-Resolution Amending FY2016 Budget

Consideration of awarding a construction contract with Pike Electric, Inc., in the amount of \$849,439 for the Roswell Road at Cobb Parkway SPLOST Project.

Approval of Resolution amending the FY2016 Budget to transfer these monies from the Use of Reserves account to cover the existing project account shortfall of \$375,739.

Motion to award a construction contract with Pike Electric, Inc., in the amount of \$849,439 for the Roswell Road at Cobb Parkway SPLOST Project, with funding designated from the Surplus Reserves account.

Motion to approve a Resolution amending the FY2016 Budget to transfer these monies from the Surplus Reserves account to cover the existing project account shortfall of \$375,739.

Approved and Finalized

20150994 Marketing Key Customer Annual Survey

Report on plans to engage Hometown Connections, Inc. to administer the annual survey to our key commercial/ industrial customers.

Motion to authorize staff to engage Hometown Connections, Inc. to administer the annual survey to our key commercial/ industrial customers.

Approved and Finalized

20151004 Northwest Corridor Project/ Master Utility Adjustment Agreement No. 0008256-MW/ Amendment No. 9

Consideration of approval to execute Amendment No. 9 to the Master Utility Adjustment Agreement between the developer Northwest Express Roadbuilders and Marietta Water/ Marietta Board of Lights and Water relative to the Georgia Department of Transportation's construction of the Northwest Corridor Project.

Motion to authorize the execution of Amendment No. 9 to the Master Utility Adjustment Agreement between the developer Northwest Express Roadbuilders and Marietta Water/ Marietta Board of Lights and Water relative to the Georgia Department of Transportation's construction of the Northwest Corridor Project.

Approved and Finalized

20150990 Cobb County-Marietta Water Authority

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

Reported

20150989 BLW Finance Reports

Review of the BLW Finance reports for October 2015.

Reported

20151042 Determination of Committee Meeting Dates

Determination of meeting dates for the Budget/ Rates Committee.

Determination of meeting date for the Audit Committee.

Staff was asked to poll the Board to determine meeting dates for the Budget/ Rates Committee and the Audit Committee.

Discussed

20151036 Electric Cities of Georgia (ECG) Authorized Representatives

Recommendation for approval of a Resolution naming the authorized BLW representatives for Electric Cities of Georgia (ECG).

Motion to approve a Resolution naming General Manager Ron Mull as the voting delegate and City Manager Bill Bruton as the alternate voting delegate, authorized officials to communicate the decisions of the Board of Lights and Water to Electric Cities of Georgia (ECG).

Approved and Finalized

20150992 MEAG Business Report

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

Reported

20150991 2016 Board Meeting Schedule

Review of proposed Board meeting schedule for 2016.

Motion to approve the BLW Board meeting schedule for 2016 scheduled on Monday before the 2nd Wednesday of each month, with the exception of the July meeting which is adjusted due to the MEAG Annual meeting scheduled for July 11 - 13.

Approved and Finalized

20151043 Meeting Protocol

Protocol for Board meetings.

Discussion was held regarding meeting protocol for the Board meetings. Mayor Tumlin stated that the invocation and the pledge of allegiance would now be listed on the Board agenda. Board members would be included in the rotation to give the invocation, if they so desire.

Discussed

20151044 Board Announcements

Reminder of upcoming Board activities.

Mayor Tumlin announced that the MEAG Mayors Summit will be held Friday, November 13. Also, Board members should RSVP to the General Manager's office for the Holiday Dinner, which will be held Thursday, December 3.

Reported

20150993 MEAG Power 2016 Sale of Excess Reserve Capacity/ City of Newnan

Consideration of an agreement for the Municipal Electric Authority of Georgia (MEAG) Power to sell excess reserve capacity in 2016, on our behalf, to the City of Newnan.

Motion to approve an agreement for MEAG to sell excess reserve capacity in 2016, on our behalf, to the City of Newnan.

Approved and Finalized

20151003

Executive Session

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

Not Held