



# 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*

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Monday, November 10, 2014

12:00 PM

City Council Chambers

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**20141138      Regular Meeting - October 6, 2014**

Review and approval of the October 6, 2014 regular meeting minutes.

**Approved and Finalized**

**20141184      Water Awards**

Jack Dozier of the Georgia Association of Water Professionals (GAWP) to make an award presentation to Marietta Water.

**Presented**

**20141230      Assistance to MEAG City/ East Point**

Report on assistance provided to MEAG City of East Point.

**Reported**

**20141185      Northwest Corridor Project/ Master Utility Adjustment Agreement (MUAA)  
No. 0008256-MW/ Amendments 1-5**

Consideration of amendments 1-5 of the Master Utility Adjustment Agreement between Northwest Express Roadbuilders (developer) 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**

**20141191 Sugar Hill Water Tank Attachment**

Further consideration of a request for execution of a leasing agreement which would allow AT&T to affix an antenna to the Sugar Hill Water Tank per recommended edits.

**Tabled**

**20141087 Cobb County-Marietta Water Authority (CCMWA)**

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

**Reported**

**20141174 BLW Finance Reports**

Review of the BLW Finance Reports for October 2014

**Reported**

**20141176 2015 Board Meeting Schedule**

Review of planned 2015 Board meeting schedule and discussion of alternative dates for September meeting which falls on Labor Day this year.

*Motion to approve the 2015 Board meeting schedule, with the September meeting moved to Tuesday, September 8, 2015.*

**Approved and Finalized**

**20141177 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of October 2014.

**Reported**

**20141139 Executive Session**

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

**Held**