



# 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, July 6, 2015

12:00 PM

City Council Chambers

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#### CALL TO ORDER:

#### I. MINUTES:

**20150633 Regular Meeting - June 8, 2015**

Review and approval of the June 8, 2015 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

**20150591 Electrical Director**

Introduction of newly promoted Electrical Director Ernie Garcia who replaces Tom Bell.

**20150366 Customer Service**

Introduction of newly promoted key Customer Service employees: Jasmin Thigpen, Customer Service Manager and Diane Brewer, Customer Service Supervisor.

#### III. SCHEDULED APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

#### Customer Care:

**20150590 Policy and Procedure No. 2.26, Requests for Information**

Consideration of new policy and procedure No. 2.26, Requests for Information, relative to releasing of customer information.

**Electrical:****20150594 Northwest Corridor Project/ Master Utility Adjustment Agreement Amendment and Exhibit "A"--Delk Road Crossing**

Consideration for approval of the Master Utility Adjustment Agreement Amendment (MUAAA) and Exhibit "A" between developer Northwest Express Roadbuilders and Marietta Power/ Marietta Board of Lights and Water relative to the Georgia Department of Transportation's construction of the Northwest Corridor Project/ Delk Road Crossing at I-75.

**Marketing:** *No items for consideration*

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

**Water & Sewer:****20150489 Fairground Street Utility Relocation Project-Roswell Street to Rigby/ SPLOST Project**

Consideration to award a construction contract with Wade Coats Co., Inc., in the amount of \$1,368,783, for the Fairground Street Utility Relocation Project (Roswell Street to Rigby Street).

**20150601 Kennesaw Avenue Water Main Replacement Project Phase 2/ Easements**

Consideration for approval of required easements for the Kennesaw Avenue Water Main Replacement Project Phase 2.

**20150619 Wallace Road Emergency Sewer Line Repair**

Consideration for Board approval of emergency repairs to a section of sewer line crossing Wallace Road.

**20150596 Cobb County-Marietta Water Authority (CCMWA)**

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

**V. CENTRALIZED SUPPORT:**

**Finance:****20150597 BLW Finance Reports**

BLW Finance reports for June 2015 to be emailed.

**VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****20150640 MEAG Annual Meeting Attendance**

Consideration of a motion to approve immediate past vice-chairperson to attend the 2015 Municipal Electric Authority of Georgia (MEAG) Annual Meeting in the absence of the current vice-chairman.

**20150656 MEAG Mayors Summit 2015**

Consideration to cover travel expenses for any Board member wanting to attend the MEAG Mayors Summit November 13- 15, 2015. Travel expenses to include meals not included in the summit and mileage (according to the travel policy), registration and one night's hotel expense.

**VIII. GENERAL MANAGER'S REPORT:****20150598 BLW Board Strategic Business Plan 2015, Objectives 3B and 3C**

Deliverable for BLW Board Strategic Business Plan 2015 Objectives 3B and 3C regarding assessment of BLW human resources needs with respect to critical knowledge, skills and leadership as well as employee development.

**IX. OTHER BUSINESS:****20150628 Georgia Public Web (GPW) Representative**

Consideration of a Georgia Public Web (GPW) representative to serve as voting delegate for the 2015 Georgia Public Web (GPW) annual election to be held August 19 and execution of Certificate as to Authorized Member Representative.

**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):**

**20150595      Executive Session**

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

**ADJOURNMENT:**