



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

Tuesday, September 8, 2015

12:00 PM

City Council Chambers

20150848 Regular Meeting - August 10, 2015

Review and approval of the August 10, 2015 regular meeting minutes.

Approved and Finalized

20150820 Electrical Engineering Manager

Introduction of Clay Hopkins who was recently promoted to Electrical Engineering Manager.

Introduction Made

20150796 BLW Board Strategic Business Plan 2015, Objective 9A

Deliverable for BLW Board Strategic Business Plan 2015, Objective 9A, Review new technology applications for all customer service delivery systems.

Reported

20150797 BLW Board Strategic Business Plan 2015, Objective 9B

Deliverable for BLW Board Strategic Business Plan 2015, Objective 9B, Review of operating policies & procedures to ensure that the MBLW can meet the needs of our customers in a timely & efficient manner.

Reported

20150592 I-75 Lighting

Update on collaborative efforts with the Georgia Department of Transportation (GDOT) regarding lighting on Interstate 75.

Reported

- 20150825** **Electric Cities of Georgia/ Pole Attachment Service (NJUNS)**
- Consideration for approval to subscribe to the Electric Cities of Georgia (ECG) Pole Attachment Management Service relative to NJUNS for budget years FY16 and FY17.
- Approved and Finalized**
- 20150812** **Northwest Corridor Project/ Master Utility Adjustment Agreement Amendments No. 7 and 8**
- Consideration for execution of Amendments No. 7 and 8 to the Master Utility Adjustment Agreement between developer Northwest Express Roadbuilders and Marietta Water/ Marietta Board of Lights and Water which relates to the Georgia Department of Transportation's construction of the Northwest Corridor Project.
- Approved and Finalized**
- 20150817** **Benson Pump Station Forcemain Replacement Project/ Change Order No. 3 (Final)**
- Consideration for approval of Change Order No. 3 (Final) to the Benson Pump Station Forcemain Replacement contract as presented.
- Approved and Finalized**
- 20150821** **FY16 Water Meter and Associated Water Line Installation Services/ Contract Award**
- Consideration to award a contract with K.M. Davis Contracting Co., Inc. in the amount of \$687,565 for FY 2016 relative to Water Meter and Associated Water Line Services.
- Approved and Finalized**
- 20150798** **Cobb County-Marietta Water Authority (CCMWA)**
- Monthly Cobb-County Marietta Water Authority (CCMWA) report.
- Reported**
- 20150809** **BLW Finance Reports**
- Review of the BLW Finance reports for August 2015.
- Reported**

20150799 MEAG Business Report

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

Reported

20150801 Meeting Time for October 12, 2015 BLW Board Meeting

Consideration of proposal to change the meeting time of the October 12 Board meeting from 12 noon to 2 p.m.

Approved and Finalized

20150800 Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2016

Consideration of the supplemental power supply alternative nomination as presented and recommendation that the City Council authorize the agreement for the 2016 Annual Subscription with MEAG accordingly.

Approved and Finalized

20150822 Upcoming Board Events

Discussion about Board participation in upcoming events: (1) Marietta Blue Devils Football, September 11; (2) Plant Vogtle Tour, October 29; and (3) MEAG 2015 Mayors Summit, November 13-15, 2015.

Discussed

20150742 Executive Session

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

Not Held