

1. Agenda

Documents:

[010923RM.PDF](#)

2. Summary

Documents:

[010923BLW.DOC](#)



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

BOARD OF LIGHTS AND WATER

Steve "Thunder" Tumlin, Chairperson

Alice Summerour, Vice Chair

Bruce E. Coyle

Terry G. Lee

Brian Torras

Mike Wilson

Andy Morris

Monday, January 9, 2023

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Mayor Steve Tumlin

PLEDGE OF ALLEGIANCE: Mayor Steve Tumlin

I. MINUTES:

20230018 Special Meeting - December 12, 2022

Review and approval of the December 12, 2022 special meeting minutes.

20221090 Regular Meeting - December 12, 2022

Review and approval of the December 12, 2022 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care: *No items for consideration.*

Electrical: *No items for consideration.*

Marketing: *No items for consideration.*

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

Water & Sewer:

- 20221170 Cobb County-Marietta Water Authority**
Monthly Cobb County-Marietta Water Authority report.

V. CENTRALIZED SUPPORT:

Finance:

- 20221167 BLW Financials**
Review of BLW Finance reports for December 2022.

VI. COMMITTEE REPORTS:

- 20221171 Audit Committee**
Audit Committee Chair Mike Wilson to report on the January 9, 2023 committee meeting.

VII. CHAIRPERSON'S REPORT:

- 20221172 2023 Board Vice Chair**
Election of the 2023 Vice Chairperson of the Marietta Board of Lights and Water.
- 20221173 2023 Board Committee Assignments**
Board Committee Assignments for 2023.
- 20221174 MEAG Business Report**
There was no regular Municipal Electric Authority of Georgia (MEAG) Board meeting during the month of December 2022.

VIII. GENERAL MANAGER'S REPORT:

20221175 BLW Board Strategic Business Plan 2022/ Objective 4A

Deliverable for BLW Board Strategic Business Plan 2022, Objective 4A: The Board will annually review and evaluate written policies governing its financial management. These policies cover such areas as: Revenue requirements, Reserves, Debt, Rates, and charges for services. Board members will have a month to review the policies and make any recommended edits to the General Manager Ron Mull prior to the February 6, 2023 Board meeting.

20221176 Board Strategic Business Plan 2023

Review of the proposed Board Strategic Business Plan for 2023. Board members will have a month to review the plan and make any recommended edits to the General Manager Ron Mull prior to the February 6, 2023 Board meeting.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20221177 Executive Session**

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

ADJOURNMENT:



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Review and approval of the December 12, 2022 special meeting minutes.

Approved and Finalized

20221090 Regular Meeting - December 12, 2022

Review and approval of the December 12, 2022 regular meeting minutes.

Approved and Finalized

20221170 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

Reported

20221167 BLW Financials

Review of BLW Finance reports for December 2022.

Reported

20221171 Audit Committee

Audit Committee Chair Mike Wilson to report on the January 9, 2023 committee meeting.

Chair Mike Wilson gave a report on the January 9, 2023 Committee meeting, in which the Committee recommended that the full Board accept the 2022 Audit Report.

Motion to accept the 2022 Audit Report.

Approved and Finalized

20221172 2023 Board Vice Chair

Election of the 2023 Vice Chairperson of the Marietta Board of Lights and Water.

Motion to elect Alice Summerour as the 2023 Vice Chairperson.

Approved and Finalized

20221173 2023 Board Committee Assignments

Board Committee Assignments for 2023.

Discussed

20221174 MEAG Business Report

There was no regular Municipal Electric Authority of Georgia (MEAG) Board meeting during the month of December 2022.

Reported

20221175 BLW Board Strategic Business Plan 2022/ Objective 4A

Deliverable for BLW Board Strategic Business Plan 2022, Objective 4A: The Board will annually review and evaluate written policies governing its financial management. These policies cover such areas as: Revenue requirements, Reserves, Debt, Rates, and charges for services. Board members will have a month to review the policies and make any recommended edits to the General Manager Ron Mull prior to the February 6, 2023 Board meeting.

The Board was asked to review the Strategic Business Plan policies for discussion at the next Board meeting.

Discussed

20221176 Board Strategic Business Plan 2023

Review of the proposed Board Strategic Business Plan for 2023. Board members will have a month to review the plan and make any recommended edits to the General Manager Ron Mull prior to the February 6, 2023 Board meeting.

The Board was asked to review the Strategic Business Plan for discussion at the next Board meeting.

Discussed

20221177 Executive Session

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

Held