

1. Agenda

Documents:

[011022RM.PDF](#)

2. Summary

Documents:

[011022BLW.PDF](#)



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### BOARD OF LIGHTS AND WATER

*Steve "Thunder" Tumlin, Chairman*

*Brian Torras, Vice Chair*

*Bruce E. Coyle*

*Terry G. Lee*

*Alice Summerour*

*Mike Wilson*

*Andy Morris*

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Monday, January 10, 2022

12:00 PM

City Council Chambers

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#### CALL TO ORDER:

**INVOCATION:** Mayor Steve Tumlin

**PLEDGE OF ALLEGIANCE:** Mayor Steve Tumlin

#### I. MINUTES:

20211147 Regular Meeting - December 6, 2021

Review and approval of the December 6, 2021 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. SCHEDULED APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

**Customer Care:** *No items for consideration*

**Electrical:**

**20220012 Mutual Aid Update/ Kentucky Tornado**

Report on Marietta Power's storm restoration assistance provided to Bowling Green, Kentucky in the aftermath of recent devastating tornado.

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

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

**Water & Sewer:****20211166 Water Main Easements/ Indian Trail Water System Project**

Consideration for approval and compensation authorization for required easements for the Indian Trail Water System Improvements Projects.

**20220018 Sewer Easement Encroachment/ 475 N. Cobb Parkway**

Consideration for approval to grant a variance to BLW Policy & Procedure No. 5.11, Easement Encroachments, for the 475 N. Cobb Parkway business provided the property owner sign the standard Hold Harmless Agreement and a sewer easement document.

**20211148 Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

**V. CENTRALIZED SUPPORT:****Finance:****20211143 BLW Finance**

Review of BLW Finance reports for December 2021.

**VI. COMMITTEE REPORTS:****20211149 Audit Committee**

Audit Committee Chair Mike Wilson to report on the January 10, 2022 committee meeting.

**VII. CHAIRPERSON'S REPORT:****20211150 2022 Board Vice Chair**

Election of 2022 Vice Chairperson of the Marietta Board of Lights and Water.

**20211151 2022 Board Committee Assignments**

Board Committee Assignments for 2022.

**20211152 MEAG Business Report**

There was no Municipal Electric Authority of Georgia (MEAG) regular Board meeting during the month of December 2021.

**20220035 Natural Gas**

Motion to appoint an Ad hoc Committee to do due diligence to consider becoming a natural gas marketer. Ad hoc Committee members will be Chairman Steve Tumlin, Terry Lee, Alice Summerour and Bruce Coyle.

**VIII. GENERAL MANAGER'S REPORT:****20211153 BLW Board Strategic Business Plan 2021/ Objective 4A**

Deliverable for BLW Board Strategic Business Plan 2021, 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 7, 2022 Board meeting.

**20211154 Board Strategic Business Plan 2022**

Review of the proposed Board Strategic Business Plan for 2022. 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 7, 2022 Board meeting.

**IX. OTHER BUSINESS:****X. UNSCHEDULED APPEARANCES:**

**XI EXECUTIVE SESSION (at the Board's discretion):**

**20211155 Executive Session**

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

**ADJOURNMENT:**



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**20211147      Regular Meeting - December 6, 2021**

Review and approval of the December 6, 2021 regular meeting minutes.

**Approved and Finalized**

**20220012      Mutual Aid Update/ Kentucky Tornado**

Report on Marietta Power's storm restoration assistance provided to Bowling Green, Kentucky in the aftermath of recent devastating tornado.

**Reported**

**20211166      Water Main Easements/ Indian Trail Water System Project**

Consideration for approval and compensation authorization for required easements for the Indian Trail Water System Improvements Projects.

**Approved and Finalized**

**20220018      Sewer Easement Encroachment/ 475 N. Cobb Parkway**

Consideration for approval to grant a variance to BLW Policy & Procedure No. 5.11, Easement Encroachments, for the 475 N. Cobb Parkway business provided the property owner sign the standard Hold Harmless Agreement and a sewer easement document.

**Approved and Finalized**

**20211148      Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

**Reported**

**20211143      BLW Finance**

Review of BLW Finance reports for December 2021.

**Reported**

**20211149      Audit Committee**

Audit Committee Chair Mike Wilson to report on the January 10, 2022 committee meeting.

**Received and Filed**

**20211150      2022 Board Vice Chair**

Election of 2022 Vice Chairperson of the Marietta Board of Lights and Water.

Election of Alice Summerour as the 2022 Vice Chairperson of the Marietta Board of Lights and Water.

**Approved and Finalized**

**20211151      2022 Board Committee Assignments**

Board Committee Assignments for 2022.

**Discussed**

**20211152      MEAG Business Report**

There was no Municipal Electric Authority of Georgia (MEAG) regular Board meeting during the month of December 2021.

**Reported**

**20220035      Natural Gas**

Motion to appoint an Ad hoc Committee to do due diligence to consider becoming a natural gas marketer. Ad hoc Committee members will be Chairman Steve Tumlin, Terry Lee, Alice Summerour and Bruce Coyle.

**Approved and Finalized**

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**Discussed**

**20211154      Board Strategic Business Plan 2022**

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**Discussed**

**20211155      Executive Session**

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**Not Held**