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City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda BLW Audit Committee

*Chairman Mike Wilson
Vice Chairman Brian Torras
Andy Morris*

Monday, January 11, 2021

10:30 AM

City Council Chambers

Prior to Budget/ Rates Committee

CALL TO ORDER:

MINUTES:

20210029 **Committee Meeting - January 6, 2020**

Review and approval of the January 6, 2020 committee meeting minutes.

BUSINESS:

20210030 **Fiscal Year 2020 MBLW Audit**

Review of the Fiscal Year 2020 Audit for the Marietta Board of Lights and Water.

ADJOURNMENT:



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary BOARD OF LIGHTS AND WATER

Steve "Thunder" Tumlin, Chairman

Mike Wilson, Vice Chairman

Bruce E. Coyle

Terry G. Lee

Alice Summerour

Brian Torras

Andy Morris

Monday, January 11, 2021

12:00 PM

City Council Chambers

20210019 Regular Meeting - December 7, 2020

Review and approval of December 7, 2020 regular meeting minutes.

Approved and Finalized

20210045 American Public Power Association (APPA) Mutual Aid Recognition

Report on recognition that Marietta Power received from the American Public Power Association (APPA) for mutual aid provided to Lafayette, Louisiana.

Reported

20210037 Sewer Easement Encroachment/560 Webb Industrial Drive

Further discussion and consideration for approval of one of two options for resolving the sewer easement encroachment at 560 Webb Industrial Drive.

Tabled

20210021 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

Received and Filed

20210033 BLW Finance

Review of BLW Finance reports for December 2020.

Reported

20210022 Audit Committee

Audit Committee Chair Mike Wilson to report on the January 11, 2021 committee meeting.

Motion to approve the recommendation by the Audit Committee to receive and file the audit report.

Approved and Finalized

20200999

Budget/ Rates Committee

Committee Chair Terry Lee to provide report from January 11, 2021 Budget/ Rates Committee meeting.

Reported

20200908

Budget/ Rates Committee - 2021 Water Rates

Consideration of recommendation from the Budget/ Rates Committee regarding 2021 water rates. Incorporation of any recommended changes to BLW Policy and Procedures No. 3.20, Water Service Rates, and No. 3.24, Water Monthly Minimums, which are attached, as per Board decision.

Motion to approve the recommendation by the Budget/ Rates Committee to increase the 2021 water rates by 2.5% effective February 1, 2021.

Approved and Finalized

20210023

2021 Board Vice Chair

Election of 2021 Vice Chairperson of the Marietta Board of Lights and Water.

Motion to elect Brian Torras as the 2021 Vice Chairperson of the Marietta Board of Lights and Water.

Approved and Finalized

20210024

2021 Board Committee Assignments

Board Committee Assignments for 2021.

Discussion was held. There was general agreement to add a fourth Board member to each Committee and to add the Mayor as an Ex-Officio member to the Audit and Governance Committees.

Motion to approve the 2021 Board Committee Assignments, as amended.

Audit Committee: Mike Wilson, Chair, Brian Torras, Vice Chair, Alice Summerour and Council Representative or Mayor as an Ex-Officio committee member

Budget/Rates Committee: Terry G. Lee, Chair, Bruce Coyle, Vice Chair, Mike Wilson and Brian Torras

Governance, Strategic & Long-Range Planning Committee: Bruce Coyle, Chair Alice Summerour, Vice Chair, Brian Torras and Council Representative or

Mayor as an Ex-Officio committee member

Approved and Finalized

20210025 MEAG Business Report

There was no Municipal Electric Authority of Georgia (MEAG) regular Board meeting during the month of December 2020.

Reported

20210026 BLW Board Strategic Business Plan 2020/ Objective 4A

Deliverable for BLW Board Strategic Business Plan 2020, 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 8, 2021 Board meeting.

Motion to amend Policy #5 of the Strategic Business Plan relative to the Board Committees, by adding a fourth Board member to each Committee and to add the Mayor as an Ex-Officio member to the Audit and Governance Committees.

Discussed

20210027 Board Strategic Business Plan 2021

Review of the proposed Board Strategic Business Plan for 2021. 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 8, 2021 Board meeting.

Discussed

20210028 Executive Session

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

Held