

1. Agenda

Documents:

[020822RM.PDF](#)

2. Summary

Documents:

[020722BLW.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

Monday, February 7, 2022

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Terry Lee

PLEDGE OF ALLEGIANCE: Terry Lee

I. MINUTES:

20220111 Regular Meeting - January 10, 2022

Review and approval of January 10, 2022 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

Electrical:

20220119 BLW Policy and Procedure No. 4.18, Service Connections

Consideration for approval of recommended edits to BLW Policy and Procedure No. 4.18, Service Connections.

Marketing:**20220112 BLW Board Strategic Business Plan 2021, Objective 6A and Recap**

Deliverable for BLW Board Strategic Business Plan 2021, Objective 6A, Management will prepare and present to the Board an annual BLW Marketing Plan that focuses on: End Use Sales, Customer Choice Strategies, Economic Development Support, Energy Efficiency & Water Conservation, Key Accounts, and Customer Value.

Information Technology (IT):**20220113 Board Strategic Business Plan 2021, Objective 8A and Recap**

Deliverable for Board Strategic Business Plan 2021 Objective 8A, Management will prepare a technology review and evaluation annually that will be used for budgeting and planning.

Water & Sewer:**20220124 Manhole & Valve Adjustments/Georgia Department of Transportation (GDOT) Roswell Road Resurfacing Project**

Consideration for approval to execute Contract Item Agreement to allow manhole and valve adjustments work to be included in the Georgia Department of Transportation (GDOT) contract.

20220114 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

V. CENTRALIZED SUPPORT:**Finance:****20220110 BLW Finance Report**

Review of BLW Finance reports for January 2022.

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:**

20220116 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of January 2022

VIII. GENERAL MANAGER'S REPORT:**20220117 Board Strategic Business Plan 2021, Objective 1C**

Deliverable for Board Strategic Business Plan 2021, Objective 1C, the Board will measure progress of the Strategic Plan and will report its findings and recommendations annually.

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.

In January, Board members were given a month to review the policies and make any recommended edits to General Manager Ron Mull prior to the February 7, 2022 Board meeting. Consideration for approval of these policies.

20211154 Board Strategic Business Plan 2022

Review of the proposed Board Strategic Business Plan for 2022.

Last month the proposed 2022 Board Strategic Business Plan was presented. Board members were given 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. Consideration for approval of the 2022 Board Strategic Business Plan.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20220118 Executive Session**

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

ADJOURNMENT:



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Meeting Summary BOARD OF LIGHTS AND WATER

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Approved and Finalized

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Reported

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Approved and Finalized

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Received and Filed

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Reported

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20220118

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Not Held