

1. Agenda

Documents:

[030719RM.PDF](#)

2. Summary

Documents:

[030719BLW.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
Terry G. Lee, Vice Chair
Bruce E. Coyle
Alice Summerour
Brian Torras
Mike Wilson
Michelle Cooper Kelly

Thursday, March 7, 2019

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Terry Lee

PLEDGE OF ALLEGIANCE: Terry Lee

I. MINUTES:

20190176 Regular Meeting - February 11, 2019

Review and approval of February 11, 2019 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

20190233 Scheduled Appearance

Scheduled appearance - Larry Wills

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

Electrical:

20190223 Distributed Generation Policy

Update on potential revisions to policy No. 3.5.1, Distributed Generation-Renewable Energy Tariff.

Marketing:**20190211 Solar Inquiry**

Report on existing BLW commercial customer seeking to add rooftop solar.

Information Technology (IT):**Water & Sewer:****20190177 Cobb County-Marietta Water Authority (CCMWA)**

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

V. CENTRALIZED SUPPORT:**Finance:****20190201 BLW Finance Report**

Review of BLW Finance reports for February 2019.

VI. COMMITTEE REPORTS:**20190178 Budget/ Rates Committee**

Committee Chair Terry Lee to provide an update and any action from the March 4, 2019 committee meeting.

20190179 Budget/ Rates Committee/ April

Consideration for calling a BLW Budget/ Rates Committee meeting sometime prior to the April 8, 2019 regular Board meeting to review a draft of the planned FY20 BLW Budget.

VII. CHAIRPERSON'S REPORT:

20190181 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of February 2019.

VIII. GENERAL MANAGER'S REPORT:

IX. OTHER BUSINESS:

20190182 Marietta Natural Gas, LLC

Update on Marietta Natural Gas, LLC.

X. UNSCHEDULED APPEARANCES:

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

20190183 Executive Session

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

ADJOURNMENT:



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20190176 Regular Meeting - February 11, 2019

Review and approval of February 11, 2019 regular meeting minutes.
Approved and Finalized

20190233 Scheduled Appearance

Scheduled appearance - Larry Wills

Made

20190223 Distributed Generation Policy

Update on potential revisions to policy No. 3.5.1, Distributed Generation-Renewable Energy Tariff.

Reported

20190211 Solar Inquiry

Report on existing BLW commercial customer seeking to add rooftop solar.

Discussed

20190177 Cobb County-Marietta Water Authority (CCMWA)

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

Reported

20190250 Water/Sewer Issue - 564 Cherokee Street

Discussion regarding property located at 564 Cherokee Street to determine sewer connection.

Discussion was held the structure that was built on 564 Cherokee Street which is over a sewer easement.

motion acknowledge, and mark on maps that this is a private line, send notifications to appropriate property owevers, acknowledging more than one service (property using) on a private line at this location

Approved and Finalized

20190201 BLW Finance Report

Review of BLW Finance reports for February 2019.

Reported

20190178 Budget/ Rates Committee

Committee Chair Terry Lee to provide an update and any action from the March 4, 2019 committee meeting.

Motion to approve a recommendation to the Board to approve the general fund transfer in the amount of \$13.2 million.

Approved and Finalized

20190179 Budget/ Rates Committee/ April

Consideration for calling a BLW Budget/ Rates Committee meeting sometime prior to the April 8, 2019 regular Board meeting to review a draft of the planned FY20 BLW Budget.

A Budget/Rates Committee meeting was called for April 8 at 11am.

20190181 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of February 2019.

Reported

20190182 Marietta Natural Gas, LLC

Update on Marietta Natural Gas, LLC.

Reported

20190183 Executive Session

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

Held