

1. Agenda

Documents:

[040620RM.PDF](#)

2. Summary

Documents:

[040620BLW.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

Mike Wilson, Vice Chairman

Bruce E. Coyle

Terry G. Lee

Alice Summerour

Brian Torras

Andy Morris

Monday, April 6, 2020

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Bruce Coyle

PLEDGE OF ALLEGIANCE: Bruce Coyle

I. MINUTES:

20200285 Regular Meeting - March 9, 2020

Review and approval of the March 9, 2020 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

20200297 Public Health Crisis/ Suspending Service Disconnects

Discussion and any necessary action regarding extending the period of March 18 - April 6, 2020 for suspending disconnection of residential or commercial customers for nonpayment due to the public health crisis.

Electrical: *No items for consideration*

Marketing: *No items for consideration*

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

Water & Sewer:

20200286 Cobb County-Marietta Water Authority
Monthly Cobb County-Marietta Water Authority report.

V. CENTRALIZED SUPPORT:

Finance:

20200294 BLW Finance
Review of BLW Finance reports for March 2020.

VI. COMMITTEE REPORTS:

20200287 Budget/ Rates Committee
Committee Chair Terry Lee to provide an update from the April 6, 2020 committee meeting.

VII. CHAIRPERSON'S REPORT:

20200289 MEAG Business Report
Report on Municipal Electric Authority of Georgia (MEAG) business during the month of March 2020.

VIII. GENERAL MANAGER'S REPORT:

20200291 Municipal Electric Authority of Georgia (MEAG) 2019 Year-end Settlement
Consideration of the election form for the 2019 Year-end Settlement refund from the Municipal Electric Authority of Georgia (MEAG).

20200292 MEAG Power Telecommunications Project 2019 Year-end Settlement

Consideration of the election form for the MEAG Telecommunications Project 2019 Year-end Settlement.

20200298 MEAG Solar Photovoltaic (PV) Resources

Consideration to authorize Mayor/ Chair Tumlin to sign the Municipal Electric Authority of Georgia (MEAG) Purchased Power Agreement allowing us to add 3 megawatts of solar generation to our portfolio as soon as the agreement is received.

20200314 Natural Gas

Consideration for Board approval to pursue feasibility of BLW re-applying to the Public Service Commission for a natural gas certificate.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20200293 Executive Session**

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

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, April 6, 2020

12:00 PM

City Council Chambers

20200285 Regular Meeting - March 9, 2020

Review and approval of the March 9, 2020 regular meeting minutes.

Approved and Finalized

20200297 Public Health Crisis/ Suspending Service Disconnects

Discussion and any necessary action regarding extending the period of March 18 - April 6, 2020 for suspending disconnection of residential or commercial customers for nonpayment due to the public health crisis.

Motion to extend the period for suspending disconnection of residential or commercial customers for nonpayment due to the public health crisis, along with all applicable policies and service rules, until May 11, 2020.

Approved and Finalized

20200286 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

Received and Filed

20200294 BLW Finance

Review of BLW Finance reports for March 2020.

Received and Filed

20200287 Budget/ Rates Committee

Committee Chair Terry Lee to provide an update from the April 6, 2020 committee meeting.

Committee Vice Chairman Bruce Coyle gave an update from the April 6 committee meeting. Another Budget/Rates Committee meeting was set for May 11, 2020 at 11:30 p.m.

Reported

20200289 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of March 2020.

Reported

20200291 Municipal Electric Authority of Georgia (MEAG) 2019 Year-end Settlement

Consideration of the election form for the 2019 Year-end Settlement refund from the Municipal Electric Authority of Georgia (MEAG).

Motion to accept the MEAG 2019 Year-end settlement and to credit the entire amount of \$3,264,562 to the next MEAG bill, as we have done in the past.

Approved and Finalized

20200292 MEAG Power Telecommunications Project 2019 Year-end Settlement

Consideration of the election form for the MEAG Telecommunications Project 2019 Year-end Settlement.

Motion to accept the 2019 Telecom Year-End Settlement and to credit the entire amount of \$8,649 to the next MEAG bill, as we have done in the past.

Approved and Finalized

20200298 MEAG Solar Photovoltaic (PV) Resources

Consideration to authorize Mayor/ Chair Tumlin to sign the MEAG Purchased Power Agreement allowing us to add 3 megawatts of solar generation to our portfolio as soon as the agreement is received.

Motion to authorize Mayor/Chair Tumlin to sign the MEAG Purchased Power Agreement allowing us to add 3 megawatts of solar generation to our portfolio as soon as the agreement is received.

Approved and Finalized

20200314 Natural Gas

Consideration for Board approval to pursue feasibility of BLW re-applying to the Public Service Commission for a natural gas certificate.

Motion to authorize staff to pursue feasibility of BLW re-applying to the Public Service Commission for a natural gas certificate.

Approved and Finalized

20200293 Executive Session

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

Held