

1. Agenda

Documents:

[040819RM.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*

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Monday, April 8, 2019

12:00 PM

City Council Chambers

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#### CALL TO ORDER:

INVOCATION: **Brian Torras**

PLEDGE OF ALLEGIANCE: **Brian Torras**

#### I. MINUTES:

**20190303 Regular Meeting - March 7, 2019**

Review and approval of the March 7, 2019 regular meeting minutes.

**20190346 Special Meeting - March 13, 2019**

Review and approval of the March 13, 2019 special meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

**20190304 Special Recognition/ Marietta Power**

Acknowledgement of Marietta Power lineworker efforts.

#### III. SCHEDULED APPEARANCES:

**20190306 Scheduled Appearance**

Scheduled appearance - Antoine J. Addison

**20190351      Scheduled Appearance**

Scheduled appearance - Larry Wills

**IV.    BLW OPERATING DEPARTMENTS:**

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

**Electrical:****20190316      Level 3 Communications, LLC Pole Attachment License Agreement**

Consideration for Board approval to execute the Level 3 Communications, LLC Pole Attachment Agreement as negotiated by Electric Cities of Georgia for Level 3's expansion and/ or upgrade to their telecommunications network using new aerial fiber.

**Marketing:****20190321      Customer Choice**

Update on Customer Choice projects.

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

**Water & Sewer:****20190322      North Marietta Parkway Utility Relocations Project/ Contract Award**

Consideration for Board approval to award a construction contract with Unity Construction Co., Inc. in the amount of \$91,517.15 for the North Marietta Parkway Utility Relocations Project.

**20190323      Sewer Easement Encroachment/ 399 Cascade Drive**

Board consideration for approval of a variance of Policy No. 5.11, providing property owner at 399 Cascade Drive signs a Hold Harmless for the existing encroachment and provides an easement for possible relocation of the main in the future.

**20190308      Cobb County-Marietta Water Authority (CCMWA)**

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

**V. CENTRALIZED SUPPORT:****Finance:****20190305 BLW Finance Report**

Review of BLW Finance reports for March 2019.

**VI. COMMITTEE REPORTS:****20190309 Budget/ Rates Committee**

Committee to provide report and any action from the April 8, 2019 committee meeting.

**VII. CHAIRPERSON'S REPORT:****20190310 Municipal Electric Authority of Georgia (MEAG) Business Report**

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

**VIII. GENERAL MANAGER'S REPORT:****20190325 Municipal Electric Authority of Georgia (MEAG) 2018 Year-end Settlement**

Consideration of the election form for the 2018 Year-end Settlement refund from the Municipal Electric Authority of Georgia (MEAG).

**20190335 MEAG Power Telecommunications Project 2018 Year-end Settlement**

Consideration of the election form for the MEAG Telecommunications Project 2018 Year-end Settlement.

**IX. OTHER BUSINESS:****X. UNSCHEDULED APPEARANCES:****XI. EXECUTIVE SESSION (at the Board's discretion):****20190311 Executive Session**

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

**ADJOURNMENT:**

