

1. Agenda

Documents:

[041221RM.PDF](#)

1.1. Summary

Documents:

[041221BLW.PDF](#)



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

BOARD OF LIGHTS AND WATER

Steve "Thunder" Tumlin, Chairperson

Brian Torras, Vice Chairman

Bruce E. Coyle

Terry G. Lee

Andy Morris

Alice Summerour

Mike Wilson

Monday, April 12, 2021

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Mike Wilson

PLEDGE OF ALLEGIANCE: Mike Wilson

I. MINUTES:

20210301 Regular Meeting - March 8, 2021

Review and approval of March 8, 2021 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care: *No items for consideration*

Electrical: *No items for consideration*

Marketing: *No items for consideration*

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

Water & Sewer:**20210318 FY21 Water System Improvements Project/ Indian Trail Area**

Consideration of request to award a construction contract to KM Davis Contracting Co., Inc. in the amount of \$925,076.50 for the FY21 Indian Trail Water System Improvements Project.

20210302 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

V. CENTRALIZED SUPPORT:**Finance:****20210279 BLW Finance**

Review of BLW Finance reports for March 2021.

VI. COMMITTEE REPORTS:**20210303 Budget/ Rates Committee**

Committee Chair Terry Lee to provide an update from the April 12, 2021 committee meeting.

VII. CHAIRPERSON'S REPORT:**20210304 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of March 2021.

20210347 Municipal Electric Authority of Georgia (MEAG) Voting Member and Delegate

Recommendation to City Council to approve a voting delegate and alternate delegate for the MEAG election.

20210348 MEAG Power 2021 Annual Election

Recommendation to City Council to name a representative from Marietta to seek election on the MEAG Power board.

VIII. GENERAL MANAGER'S REPORT:

20210305 Municipal Electric Authority of Georgia (MEAG) 2020 Year-end Settlement

Consideration of the election form for the 2020 Year-end Settlement refund from the Municipal Electric Authority of Georgia (MEAG).

20210306 MEAG Power Telecommunications Project 2020 Year-end Settlement

Consideration of the election form for the MEAG Telecommunications Project 2020 Year-end Settlement.

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20210307 Executive Session

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

ADJOURNMENT:



City of Marietta

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Approved and Finalized

20210318 FY21 Water System Improvements Project/ Indian Trail Area

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Approved and Finalized

20210302 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

Reported

20210279 BLW Finance

Review of BLW Finance reports for March 2021.

Reported

20210303 Budget/ Rates Committee

Committee Chair Terry Lee to provide an update from the April 12, 2021 committee meeting.

Reported

20210304 MEAG Business Report

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

month of March 2021.

Reported

20210347 Municipal Electric Authority of Georgia (MEAG) Voting Member and Delegate

Recommendation to City Council to approve a voting delegate and alternate delegate for the MEAG election.

Motion to approve a recommendation to City Council to appoint Andy Morris as the voting delegate and Ron Mull as the alternate delegate for the MEAG election.

Approved and Finalized

20210348 MEAG Power 2021 Annual Election

Recommendation to City Council to name a representative from Marietta to seek election on the MEAG Power board.

Motion to approve a recommendation to City Council to appoint R. Steve Tumlin, to seek election on the MEAG Power board.

Approved and Finalized

20210305 Municipal Electric Authority of Georgia (MEAG) 2020 Year-end Settlement

Consideration of the election form for the 2020 Year-end Settlement refund from the Municipal Electric Authority of Georgia (MEAG).

Approved and Finalized

20210306 MEAG Power Telecommunications Project 2020 Year-end Settlement

Consideration of the election form for the MEAG Telecommunications Project 2020 Year-end Settlement.

Approved and Finalized

20210307 Executive Session

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

Not Held