

1. Agenda

Documents:

[050823RM.PDF](#)

2. Summary

Documents:

[050823BLW.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*

*Alice Summerour, Vice Chair*

*Bruce E. Coyle*

*Terry G. Lee*

*Brian Torras*

*Mike Wilson*

*Andy Morris*

---

**Monday, May 8, 2023**

**12:00 PM**

**City Council Chambers**

---

#### **CALL TO ORDER:**

**INVOCATION: Mike Wilson**

**PLEDGE OF ALLEGIANCE: Mike Wilson**

#### **I. MINUTES:**

**20230408 Regular Meeting - April 10, 2023**

Review and approval of the April 10, 2023 regular meeting minutes.

#### **II. APPOINTMENTS/PRESENTATIONS:**

**20230429 New Water/Sewer Operations Manager**

Introduction of Kevin Wright as new Water/Sewer Operations Manager.

**20230409 Water Professionals Appreciation and Drinking Water Week 2023**

Recognition of Water Professionals and Drinking Water Week May 8 - 12, 2023.

#### **III. SCHEDULED APPEARANCES:**

#### **IV. BLW OPERATING DEPARTMENTS:**

**Customer Care:**

**Electrical:****20230432      2023 Georgia Lineman's Rodeo**

Marietta Power's participation in the annual Georgia Lineman's Rodeo held May 6, 2023 at Camp John Hope in Fort Valley, Georgia.

**Marketing:****Information Technology (IT):****Water & Sewer:****20230210      Lawrence Street/ Waddell Street**

Update on Lawrence Street/ Waddell Street sinkhole.

**20230410      Manget Street Emergency Sewer Rehabilitation Project/ Contract Award**

Board consideration to award a construction contract to RDJE, Inc. in the amount of \$1,976,680 for the Manget Street Emergency Sewer Rehabilitation Project.

**20230415      Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

**V.      CENTRALIZED SUPPORT:****Finance:****20230404      BLW Financials**

Review of BLW Finance reports for April 2023.

**VI.      COMMITTEE REPORTS:****20230416      Budget/ Rates Committee**

Report from May 8, 2023 Budget/ Rates Committee meeting.

**20230417 Adoption of FY2024 Marietta Board of Lights and Water Budget**

Resolution adopting the Annual Budget for the Marietta Board of Lights and Water for the fiscal year ending June 30, 2024.

**VII. CHAIRPERSON'S REPORT:****20230418 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of April 2023.

**VIII. GENERAL MANAGER'S REPORT:****20230419 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.

**IX. OTHER BUSINESS:****X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20230422 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, Chairperson*

*Alice Summerour, Vice Chair*

*Bruce E. Coyle*

*Terry G. Lee*

*Brian Torras*

*Mike Wilson*

*Andy Morris*

Monday, May 8, 2023

12:00 PM

City Council Chambers

**20230408**

**Regular Meeting - April 10, 2023**

Review and approval of the April 10, 2023 regular meeting minutes.

**Approved and Finalized**

**20230429**

**New Water/Sewer Operations Manager**

Introduction of Kevin Wright as new Water/Sewer Operations Manager.

**Recognized**

**20230409**

**Water Professionals Appreciation and Drinking Water Week 2023**

Recognition of Water Professionals and Drinking Water Week May 8 - 12, 2023.

**Presented**

**20230432**

**2023 Georgia Lineman's Rodeo**

Marietta Power's participation in the annual Georgia Lineman's Rodeo held May 6, 2023 at Camp John Hope in Fort Valley, Georgia.

**Reported**

**20230210**

**Lawrence Street/ Waddell Street**

Update on Lawrence Street/ Waddell Street sinkhole.

**Reported**

**20230410**

**Manget Street Emergency Sewer Rehabilitation Project/ Contract Award**

Board consideration to award a construction contract to RDJE, Inc. in the amount of \$1,976,680 for the Manget Street Emergency Sewer Rehabilitation Project.

*Motion to approved the award a construction contract to RDJE, Inc. in the amount of \$1,976,680 for the Manget Street Emergency Sewer Rehabilitation Project.*

**Approved and Finalized**

**20230415**

**Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

**Reported**

**20230404**

**BLW Financials**

Review of BLW Finance reports for April 2023.

**Reported**

**20230416**

**Budget/ Rates Committee**

Report from May 8, 2023 Budget/ Rates Committee meeting.

**Reported**

**20230417**

**Adoption of FY2024 Marietta Board of Lights and Water Budget**

Resolution adopting the Annual Budget for the Marietta Board of Lights and Water for the fiscal year ending June 30, 2024.

*Motion to approve a resolution adopting the Annual Budget for the Marietta Board of Lights and Water for the fiscal year ending June 30, 2024.*

**Approved and Finalized**

**20230418**

**MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of April 2023.

**Reported**

**20230419**

**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 the City Council to designate Board Member Andy Morris as the voting delegate and General Manager Ron Mull as the alternate selection for the 2023 MEAG Annual Meeting.*

**Approved and Finalized**

**20230422**

**Executive Session**

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

**Not Held**