

## 1. Agenda

Documents:

[080522RM.PDF](#)

### 1.1. Summary

Documents:

[080822BLW.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*

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Monday, August 8, 2022

12:00 PM

City Council Chambers

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#### CALL TO ORDER:

INVOCATION: **Andy Morris**

PLEDGE OF ALLEGIANCE: **Andy Morris**

#### I. MINUTES:

**20220698 Regular Meeting - June 6, 2022**

Review and approval of the June 6, 2022 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. SCHEDULED APPEARANCES:

**20220699 Scheduled Appearance**

Scheduled appearance - Frances Roberson

#### IV. BLW OPERATING DEPARTMENTS:

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

**Electrical:** *No items for consideration*

**Marketing:**

**20220700 BLW Board Strategic Business Plan 2022, Objective 6B**

Deliverable for BLW Board Strategic Business Plan 2022, Objective 6B, Management will advise the Board of important information on MBLW's competitors, their target markets, product/ service offerings, cost structure, strategies and performance.

**Information Technology (IT):****Water & Sewer:****20220701 Maxwell Avenue Sewer Main Replacement/ Contract Award**

Consideration to award a construction contract to GS Construction in the amount of \$310,610.00 for the Maxwell Avenue Sewer Main Replacement project.

**20220728 FY23 Sewer System Improvements/ Approval of Easements**

Board consideration for approval of easements for the FY23 Sewer System Improvements Project.

**20220702 Cobb County-Marietta Water Authority**

Cobb County-Marietta Water Authority reports dated July 18 and June 27, 2022 are attached.

**V. CENTRALIZED SUPPORT:****Finance:****20220715 BLW Financials**

Review of BLW Finance reports for July 2022.

**VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****20220703 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the months of June and July 2022.

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

**IX. OTHER BUSINESS:**

**X. UNSCHEDULED APPEARANCES:**

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

**20220705      Executive Session**

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

**ADJOURNMENT:**



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## Meeting Summary BOARD OF LIGHTS AND WATER

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*Andy Morris*

Monday, August 8, 2022

12:00 PM

City Council Chambers

**20220698**

### **Regular Meeting - June 6, 2022**

Review and approval of the June 6, 2022 regular meeting minutes.

**Approved and Finalized**

**20220699**

### **Scheduled Appearance**

Scheduled appearance - Frances Roberson

**Presented**

**20220700**

### **BLW Board Strategic Business Plan 2022, Objective 6B**

Deliverable for BLW Board Strategic Business Plan 2022, Objective 6B, Management will advise the Board of important information on MBLW's competitors, their target markets, product/ service offerings, cost structure, strategies and performance.

**Reported**

**20220701**

### **Maxwell Avenue Sewer Main Replacement/ Contract Award**

Consideration to award a construction contract to GS Construction in the amount of \$310,610.00 for the Maxwell Avenue Sewer Main Replacement project.

*Motion to approve the award of the construction to GS Construction in the amount of \$310,610.00 for the Maxwell Avenue Sewer Main Replacement project.*

**Approved and Finalized**

**20220728            FY23 Sewer System Improvements/ Approval of Easements**

Board consideration for approval of easements for the FY23 Sewer System Improvements Project.

*Motion to approve the following permanent and temporary FY23 Sewer System Improvements Project Easements:*

*Joshua L. & Laurel M. Griffin, 365 St Mary's Lane    \$1.00*

*John D. McHugh, Jr., 865 Park Manor Court    \$1.00*

*NRS Ventures, 811 Kennesaw Avenue    \$1.00*

*Terri Lynn Wilbourn, 357 St Mary's Lane    \$1.00*

**Approved and Finalized**

**20220702            Cobb County-Marietta Water Authority**

Cobb County-Marietta Water Authority reports dated July 18 and June 27, 2022 are attached.

**Reported**

**20220715            BLW Financials**

Review of BLW Finance reports for July 2022.

**Reported**

**20220703            MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the months of June and July 2022.

**Reported**

**20220705            Executive Session**

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

**Not Held**