

1. Agenda

Documents:

[080921RM.PDF](#)

2. Summary

Documents:

[080921BLW.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, August 9, 2021

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Mayor Steve Tumlin

PLEDGE OF ALLEGIANCE: Mayor Steve Tumlin

I. MINUTES:

20210682 Regular Meeting - June 7, 2021

Review and approval of the June 7, 2021 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

Electrical:

20210685 MEAG Solar Initiative/ RECA

Consideration for approval of the attached Resolution, Exhibit A- Renewable Energy Customer Agreement (RECA) Electric Service Rate, Exhibit B- the associated RECA as signed by Walmart, and Exhibit C- General BLW Utility Service Terms relating to the Municipal Electric Authority of Georgia (MEAG) Solar Initiative.

20210686 MEAG Solar Power Purchase Contract

Recommendation from the Board to Marietta City Council regarding the MEAG Solar Power Purchase Contract which will allow Marietta/BLW to add photovoltaic solar power to our resource portfolio.

Marketing:**20210676 BLW Board Strategic Business Plan 2021, Objective 6B**

Deliverable for BLW Board Strategic Business Plan 2021, 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.

20210684 BLW Board Strategic Business Plan 2021, Objective 6C - Key Accounts Survey

Deliverable for BLW Board Strategic Business Plan 2021 Objective 6C, Management will develop & implement customer surveys, focus groups, and saturation surveys in order to develop new marketing programs or refine existing programs.

Information Technology (IT):**Water & Sewer:****20210690 Burnt Hickory Road Sidewalk Improvements/ Water & Sewer Utility Relocation Project**

Consideration for Board approval to award a construction contract to K.M. Davis Contracting, Inc. in the amount of \$168,947.50 for the Burnt Hickory Road Sidewalk Improvement Water & Sewer Relocation project.

20210691 Powder Springs Street Improvements/ Water & Sanitary Sewer Utility Relocation

Consideration for Board approval to award a construction contract to K.M. Davis Contracting Co., Inc. in the amount of \$621,930 for the Power Springs Street Improvements Water & Sanitary Sewer Relocation project.

20210678 Cobb County-Marietta Water Authority

Cobb County-Marietta Water Authority reports dated July 19 and June 21, 2021 are attached.

V. CENTRALIZED SUPPORT:**Finance:****20210683 BLW Finance**

Review of BLW Finance reports for July 2021.

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****20210679 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the months of June and July 2021.

VIII. GENERAL MANAGER'S REPORT:**20210680 BLW Board Strategic Business Plan 2021, Objectives 3B and 3C**

Deliverable for BLW Board Strategic Business Plan 2021 Objectives 3B and 3C regarding assessment of BLW human resource needs with respect to critical knowledge, skills and leadership as well as employee development.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20210681 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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Mike Wilson

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12:00 PM

City Council Chambers

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Approved and Finalized

20210685 MEAG Solar Initiative/ RECA

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Approved and Finalized

20210686 MEAG Solar Power Purchase Contract

Recommendation from the Board to Marietta City Council regarding the MEAG Solar Power Purchase Contract which will allow Marietta/BLW to add photovoltaic solar power to our resource portfolio.

Recommendation from the Board to Marietta City Council to approve the MEAG Solar Power Purchase Contract, for a subscription of 4 megawatts, which will allow Marietta/BLW to add photovoltaic solar power to our resource portfolio.

Approved and Finalized

20210676 BLW Board Strategic Business Plan 2021, Objective 6B

Deliverable for BLW Board Strategic Business Plan 2021, 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**20210684 BLW Board Strategic Business Plan 2021, Objective 6C - Key Accounts Survey**

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Approved and Finalized**20210678 Cobb County-Marietta Water Authority**

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Received and Filed**20210683 BLW Finance**

Review of BLW Finance reports for July 2021.

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Reported**20210680 BLW Board Strategic Business Plan 2021, Objectives 3B and 3C**

Deliverable for BLW Board Strategic Business Plan 2021 Objectives 3B and 3C

regarding assessment of BLW human resource needs with respect to critical knowledge, skills and leadership as well as employee development.

Reported

20210681 Executive Session

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

A motion was made in open session by Board member Coyle, seconded by Board member Summerour, to enter an Executive Session to discuss potential litigation. The motion carried by the following vote:

Vote: 6 - 0 - 0 Approved

The Executive Session was held.

A motion was made in open session by Board member Summerour, seconded by Council member Torras, to exit the Executive Session. The motion carried by the following vote:

Vote: 5 - 0 - 0 Approved
Absent: Mike Wilson