

1. Agenda

Documents:

[091222RM.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, September 12, 2022

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Alice Summerour

PLEDGE OF ALLEGIANCE: Alice Summerour

I. MINUTES:

20220799 Regular Meeting - August 8, 2022

Review and approval of August 8, 2022 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

20220800 BLW Board Strategic Business Plan 2022, Objective 9A

Deliverable for BLW Board Strategic Business Plan 2022 Objective 9A, Review new technology applications for all customer service delivery systems.

20220801 BLW Board Strategic Business Plan 2022, Objective 9B

Deliverable for BLW Board Strategic Business Plan 2022, Objective 9B, Review of operating policies & procedures to ensure that the MBLW can meet the needs of our customers in a timely & efficient manner.

Electrical: *No items for consideration*

Marketing: *No items for consideration*

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

Water & Sewer:**20220817 Burnt Hickory Road Sidewalk Improvements/ Water & Sewer Utility Relocation Project-Change Order No. 1**

Consideration for Board approval of Change Order No. 1 in the amount of \$89,831.25 adding the work at Polk Street and Mountain View Road to the existing Burnt Hickory Road Sidewalk Utility Relocation contract with K.M. Davis Contracting, Inc.

20220802 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

V. CENTRALIZED SUPPORT:**Finance:****20220789 BLW Financials**

Review of BLW Finance reports for August 2022.

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****20220803 MEAG Business Report**

Municipal Electric Authority of Georgia (MEAG) business during the month of August 2022.

VIII. GENERAL MANAGER'S REPORT:**20220804 Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2023**

Consideration of the supplemental power supply nomination as presented and recommendation that the City Council authorize the agreement for the 2023 Annual Subscription with MEAG accordingly.

20220704 BLW Board Strategic Business Plan 2022, Objectives 3B and 3C

Deliverable for BLW Board Strategic Business Plan 2022 Objectives 3B and 3C regarding assessment of BLW human resource needs with respect to critical knowledge, skills and leadership as well as employee development.

20220809 Public Power/ Clean Water Week 2022

Public Power/ Clean Water Week is designated this year October 2 - 8, 2022.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20220806 Executive Session**

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

ADJOURNMENT: