

1. Agenda

Documents:

[120621RM.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, December 6, 2021

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Bruce Coyle

PLEDGE OF ALLEGIANCE: Bruce Coyle

I. MINUTES:

20211043 Regular Meeting - November 8, 2021

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

II. APPOINTMENTS/PRESENTATIONS:

20211088 Marietta Square Christmas Tree

Update on journey of the 2021 Christmas Tree that welcomes the holidays to Marietta.

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

20211087 Bric Grant Application

Update on Bric Grant Application.

Electrical:

20211059 Contract Award/ Repaving

Consideration for approval to award a contract to Lori's Transportation and Excavation, LLC in the amount of \$97,504.22 for the repaving project.

Marketing:

20211060 Customer Choice Wins

Update on two recent Customer Choice wins.

Information Technology (IT):

Water & Sewer:

20211045 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

V. CENTRALIZED SUPPORT:

Finance:

20211062 BLW Finance

Review of BLW Finance reports for November 2021.

VI. COMMITTEE REPORTS:

20211046 Audit Committee

Audit Committee Chair Mike Wilson to consider setting an Audit Committee meeting date for BLW annual audit review prior to January 10, 2022 board meeting.

20211047 Budget/ Rates Committee

Committee Chair Terry Lee to provide report from the December 6, 2021 Budget/ Rates Committee meeting.

20211049 Budget/Rates Committee - 2022 Electric Rates

Consideration of recommendation from the Budget/ Rates Committee regarding 2022 electric rates.

20211050 Budget/ Rates Committee - 2022 Water Rates

Consideration of recommendation from the Budget/ Rates Committee regarding 2022 water rates. Incorporation of any recommended changes to BLW Policy and Procedures No. 3.20, Water Service Rates, and No. 3.24, Water Monthly Minimums, which are attached, as per Board decision.

20211051 Budget/ Rates Committee - 2022 Wastewater Rates

Consideration of recommendation from the Budget/ Rates Committee regarding 2022 wastewater rates. Incorporation of any recommended changes to BLW Policy and Procedure No. 3.22, Sewer Service Rates, which is attached, as per Board decision.

20211061 Budget/ Rates Committee - 2022 Water and Sewer Service Fees

Consideration of recommendation from the Budget/ Rates Committee regarding 2022 water and sewer service fees. Incorporation of any recommended changes to BLW Policy and Procedure No. 5.8, Water and Sewer Fees, which is attached, per Board decision.

20211048 Budget/ Rates Committee - Consumer Price Index/ General Fund Transfer

Consideration of recommendation from the Budget/ Rates Committee regarding calculation of the Consumer Price Index as it relates to the General Fund Transfer.

VII. CHAIRPERSON'S REPORT:**20211053 2022 Board Meeting Schedule**

Discussion and approval of a 2022 Board meeting schedule taking into consideration any conflicts.

20211054 2022 Board Committee Appointments

Current committee membership and discussion on Board Committee appointments for 2022, with follow-up the first of next year.

20211055 2022 Invocation/ Pledge Responsibilities

Discussion of Invocation/ Pledge responsibilities for the 2022 Board meetings.

20211052 MEAG Business Report

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

VIII. GENERAL MANAGER'S REPORT:**20211056 Georgia Public Web/ Asset Purchase Agreement**

Consideration of the Asset Purchase Agreement relative to the MEAG Power proposed sale of Georgia Public Web (GPW) assets and execution of appropriate Georgia Public Web documents.

IX. OTHER BUSINESS:**20211093 COVID 19 Pandemic Partial Reimbursement #2**

Update to BLW Board on proposed second round of COVID 19 Pandemic Partial Reimbursements. Would like supporting recommendation from BLW Board for BLW employees.

X. UNSCHEDULED APPEARANCES:**XI EXECUTIVE SESSION (at the Board's discretion):****20211057 Executive Session**

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

ADJOURNMENT: