

1. Agenda

Documents:

[060721RM.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, June 7, 2021

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Bruce Coyle

PLEDGE OF ALLEGIANCE: Bruce Coyle

I. MINUTES:

20210502 Regular Meeting - May 10, 2021

Review and approval of the May 10, 2021 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

20210525 Utility Accounts

Update on delinquency for utility accounts.

Electrical:

20210535 MEAG Solar Initiative/ Electric Cities of Georgia RECA

Negotiations regarding the Municipal Electric Authority of Georgia (MEAG) Solar Initiative and the Electric Cities of Georgia Renewable Energy Customer Agreement (RECA).

Marketing: *No items for consideration*

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

Water & Sewer:**20210526 Emergency Sewer Repair Project/ Cobb Parkway South @ 1140 Roswell Road**

Consideration for awarding construction contract with Wade Coots Co., Inc. in the amount of \$120,545.00 for the Cobb Parkway South at 1140 Roswell Road Emergency Sewer Repair Project.

20210530 Emergency Sewer Rehabilitation Project Easements/ Phillips and Victory Drives

Consideration for approval of required easements for the Phillips Drive and Victory Drive Emergency Sewer Rehabilitation Project.

20210503 Water Quality Report 2021

Annual Water Quality Report 2021.

20210539 Sewer Easement Encroachment/ 213 Maxwell Avenue

Direction from the Board.

20210504 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

V. CENTRALIZED SUPPORT:**Finance:****20210513 BLW Finance**

Review of BLW Finance reports for May 2021.

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:**20210505 MEAG Business Report**

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

VIII. GENERAL MANAGER'S REPORT:**20210507 Marietta High School Sponsorship**

Consideration for approval to continue to sponsor the Marietta High School football program at the current \$8,000 level this year.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20210506 Executive Session**

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

ADJOURNMENT: