



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

Thursday, September 2, 2021

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: **Brian Torras**

PLEDGE OF ALLEGIANCE: **Brian Torras**

I. MINUTES:

20210733 Regular Meeting - August 9, 2021

Review and approval of August 9, 2021 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

20210734 BLW Board Strategic Business Plan 2021, Objective 9A

Deliverable for BLW Board Strategic Business Plan 2021 Objective 9A, Review new technology applications for all customer service delivery systems.

20210735 BLW Board Strategic Business Plan 2021, Objective 9B

Deliverable for BLW Board Strategic Business Plan 2021, 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:**20210746 Cobb EMC/ Conduit Purchase**

Approval to execute the conduit Purchase and Sale Agreement between Cobb EMC and Marietta Power in the amount of \$80,000.

Marketing: *No items for consideration*

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

Water & Sewer:**20210747 Waverly Way Water Main Replacement/ CSX Railroad Facility Encroachment Agreement**

Consideration to authorize execution of the Facility Encroachment Agreement with CSX Transportation, Inc. and to authorize payment to CSX Transportation, Inc. in the amount of \$4,250 as applicable to the Waverly Way Water Main Replacement.

20210766 Water Main Relocation - Waverly Way & Powder Springs Street

Approval to award a construction contract to KM Davis Contracting Co., Inc. in the amount of \$654,800 for the Waverly Way and Powder Springs Street Water Main Relocation Project.

20210736 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

V. CENTRALIZED SUPPORT:**Finance:**

20210753 BLW Finance

Review of BLW Finance reports for August 2021.

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****20210737 MEAG Business Report**

Municipal Electric Authority of Georgia (MEAG) business during the month of August 2021.

VIII. GENERAL MANAGER'S REPORT:**20210738 Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2022**

Consideration of the supplemental power supply nomination as presented and recommendation that the City Council authorize the agreement for the 2022 Annual Subscription with MEAG accordingly.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20210739 Executive Session**

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

ADJOURNMENT: