



# 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*

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Monday, October 11, 2021

12:00 PM

City Council Chambers

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#### CALL TO ORDER:

**INVOCATION:** Mike Wilson

**PLEDGE OF ALLEGIANCE:** Mike Wilson

#### I. MINUTES:

**20210748** Regular Meeting - September 2, 2021

Review and approval of September 2, 2021 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. SCHEDULED APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

**Customer Care:** *No items for consideration*

**Electrical:** *No items for consideration*

**Marketing:**

**20210849 Renewable Energy Credits**

Consideration for approval of new Policy No. 3.34, Renewable Energy Credits, and authorization to begin a Renewable Energy Credits Pilot Program.

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

**Water & Sewer:****20210850 Surplus Abandoned Well Properties**

Discussion and guidance from the Board on best way to handle 750 square feet of surplus abandoned well property lying within the 67 Trammell Street owner's property. And recommendation for handling remaining abandoned wells around the city that have not already been sold and/or deeded over to the property owner. Discussion should include legal documents that apply to these transactions, such as Hold Harmless Agreement, Quit Claim Deed, payment, etc.

**20210863 Revision of Private Well Ordinance**

Board consideration for recommending to City Council the revision of Ordinance 6-24-100 relative to private wells.

**20210844 Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

**V. CENTRALIZED SUPPORT:****Finance:****20210841 BLW Finance**

Review of BLW Finance reports for September 2021.

**VI. COMMITTEE REPORTS:****20210843 Budget/ Rates Committee**

Committee Chair Terry Lee to discuss date/ time for next Budget/ Rates Committee meeting.

**VII. CHAIRPERSON'S REPORT:**

**20210845      MEAG Business Report**

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

**VIII. GENERAL MANAGER'S REPORT:**

**IX. OTHER BUSINESS:**

**X. UNSCHEDULED APPEARANCES:**

**XI EXECUTIVE SESSION (at the Board's discretion):**

**20210846      Executive Session**

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

**ADJOURNMENT:**