



# 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, December 6, 2021

12:00 PM

City Council Chambers

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#### 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:**