



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

BOARD OF LIGHTS AND WATER

Steve "Thunder" Tumlin, Chairman

Brian Torras, Vice Chair

Bruce E. Coyle

Terry G. Lee

Alice Summerour

Mike Wilson

Andy Morris

Monday, January 10, 2022

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Mayor Steve Tumlin

PLEDGE OF ALLEGIANCE: Mayor Steve Tumlin

I. MINUTES:

20211147 Regular Meeting - December 6, 2021

Review and approval of the December 6, 2021 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care: *No items for consideration*

Electrical:

20220012 Mutual Aid Update/ Kentucky Tornado

Report on Marietta Power's storm restoration assistance provided to Bowling Green, Kentucky in the aftermath of recent devastating tornado.

Marketing: *No items for consideration*

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

Water & Sewer:**20211166 Water Main Easements/ Indian Trail Water System Project**

Consideration for approval and compensation authorization for required easements for the Indian Trail Water System Improvements Projects.

20220018 Sewer Easement Encroachment/ 475 N. Cobb Parkway

Consideration for approval to grant a variance to BLW Policy & Procedure No. 5.11, Easement Encroachments, for the 475 N. Cobb Parkway business provided the property owner sign the standard Hold Harmless Agreement and a sewer easement document.

20211148 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

V. CENTRALIZED SUPPORT:**Finance:****20211143 BLW Finance**

Review of BLW Finance reports for December 2021.

VI. COMMITTEE REPORTS:**20211149 Audit Committee**

Audit Committee Chair Mike Wilson to report on the January 10, 2022 committee meeting.

VII. CHAIRPERSON'S REPORT:**20211150 2022 Board Vice Chair**

Election of 2022 Vice Chairperson of the Marietta Board of Lights and Water.

20211151 2022 Board Committee Assignments

Board Committee Assignments for 2022.

20211152 MEAG Business Report

There was no Municipal Electric Authority of Georgia (MEAG) regular Board meeting during the month of December 2021.

20220035 Natural Gas

Motion to appoint an Ad hoc Committee to do due diligence to consider becoming a natural gas marketer. Ad hoc Committee members will be Chairman Steve Tumlin, Terry Lee, Alice Summerour and Bruce Coyle.

VIII. GENERAL MANAGER'S REPORT:**20211153 BLW Board Strategic Business Plan 2021/ Objective 4A**

Deliverable for BLW Board Strategic Business Plan 2021, Objective 4A: The Board will annually review and evaluate written policies governing its financial management. These policies cover such areas as: Revenue requirements, Reserves, Debt, Rates, and charges for services. Board members will have a month to review the policies and make any recommended edits to the General Manager Ron Mull prior to the February 7, 2022 Board meeting.

20211154 Board Strategic Business Plan 2022

Review of the proposed Board Strategic Business Plan for 2022. Board members will have a month to review the plan and make any recommended edits to the General Manager Ron Mull prior to the February 7, 2022 Board meeting.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:**

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

20211155 Executive Session

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

ADJOURNMENT: