



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### BOARD OF LIGHTS AND WATER

*Steve "Thunder" Tumlin, Chairperson*

*Alice Summerour, Vice Chair*

*Bruce E. Coyle*

*Terry G. Lee*

*Brian Torras*

*Mike Wilson*

*Andy Morris*

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Monday, March 7, 2022

12:00 PM

City Council Chambers

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#### CALL TO ORDER:

**INVOCATION:** Mike Wilson

**PLEDGE OF ALLEGIANCE:** Mike Wilson

#### I. MINUTES:

**20220115 Regular Meeting - February 7, 2022**

Review and approval of February 7, 2022 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:** *No items for consideration*

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

**Water & Sewer:****20220211 Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

**V. CENTRALIZED SUPPORT:****Finance:****20220240 BLW Finance**

Review of BLW Finance reports for February 2022.

**VI. COMMITTEE REPORTS:****20220212 Budget/ Rates Committee/ April**

Consideration for calling a BLW Budget/ Rates Committee meeting sometime prior to the April 11, 2022 regular Board meeting to review a draft of the planned FY23 BLW Budget.

**VII. CHAIRPERSON'S REPORT:****20220213 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of February 2022.

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

Last month the BLW Board approved the written policies governing its financial management relative to the 2022 Board Strategic Business Plan. These policies cover such areas as: Revenue requirements, Reserves, Debt, Rates, and charges for services.

This board action was not ratified by City Council, and the recommendation was to send this item back to the Board for reconsideration and modification.

**20220247      Utility Pole Relocation**

Utility pole relocation discussion.

**IX.    OTHER BUSINESS:**

**X.    UNSCHEDULED APPEARANCES:**

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

**20220215      Executive Session**

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

**ADJOURNMENT:**