



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

Monday, April 11, 2022

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Alice Summerour

PLEDGE OF ALLEGIANCE: Alice Summerour

I. MINUTES:

20220333 Regular Meeting - March 7, 2022

Review and approval of March 7, 2022 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care: *No Items for consideration*

Electrical:

20220366 Marietta Power 2021 Outage Report

Presentation on 2021 Marietta Power Outages.

Marketing: *No Items for consideration*

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

Water & Sewer:

20220374 Enforcement of Private Well Ordinance

Board recommendation regarding enforcement of City/BLW Private Well Ordinance.

20220334 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

V. CENTRALIZED SUPPORT:

Finance:

20220329 BLW Finance

Review of BLW Finance reports for March 2022.

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

20220336 MEAG Business Report

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

VIII. GENERAL MANAGER'S REPORT:

20220337 Municipal Electric Authority of Georgia (MEAG) 2021 Year-end Settlement

Consideration of the election form for the 2021 Year-end Settlement refund from the Municipal Electric Authority of Georgia (MEAG).

20220338 MEAG Power Telecommunications Project 2021 Year-end Settlement

Consideration of the election form for the MEAG Telecommunications Project 2021 Year-end Settlement.

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20220339 Executive Session

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

ADJOURNMENT: