



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, March 6, 2023

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Alice Summerour

PLEDGE OF ALLEGIANCE: Alice Summerour

I. MINUTES:

20230212 Regular Meeting - February 6, 2023

Review and approval of February 6, 2023 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20230208 Recognition - Marketing Key Accounts Manager

Recognition of Lori Herrin, BLW Marketing Key Accounts Manager, recently awarded the Kiwanis Governor's Leadership Medallion.

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):

20230226 Legislative Report

Update on industry legislative/ regulatory affairs.

Water & Sewer:

20230209 Sewer Easement Encroachment/ 670 Roswell Street

Consideration of request to grant variance of BLW Policy No. 5.11 for 670 Roswell Street provided the property owner signs the standard Hold Harmless Agreement and Sewer Easement document.

20230227 Sugar Hill Water Tank Property

Discussion regarding inquiry to purchase existing Sugar Hill Water Tank property.

20230213 Cobb County-Marietta Water Authority

Monthly Cobb-County Marietta Water Authority report.

V. CENTRALIZED SUPPORT:

Finance:

20230207 BLW Financials

Review of BLW Finance reports for February 2023.

VI. COMMITTEE REPORTS:

20230214 Budget/ Rates Committee

Report from the March 6, 2023 BLW Budget/ Rates Committee meeting.

VII. CHAIRPERSON'S REPORT:

20230215 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of February 2023.

VIII. GENERAL MANAGER'S REPORT:**20230239 Southeastern Power Administration (SEPA)/ Renewable Energy Certificate**

Motion for recommendation to the City Council to utilize MEAG Power as the specified agent to accept the Southeastern Power Administration (SEPA)/ Georgia-Alabama-South Carolina System Renewable Energy Certificate credits on our behalf.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20230216 Executive Session**

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

ADJOURNMENT: