



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### BOARD OF LIGHTS AND WATER

*Steve "Thunder" Tumlin, Chairperson*

*Terry G. Lee, Vice Chairman*

*Bruce E. Coyle*

*M. Carlyle Kent*

*Alice Summerour*

*M. C. "Pete" Waldrep*

*Vacant*

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Monday, January 12, 2026

12:00 PM

City Council Chambers

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#### CALL TO ORDER:

INVOCATION: Mayor Steve Tumlin

PLEDGE OF ALLEGIANCE: Mayor Steve Tumlin

#### I. MINUTES:

20260019      Regular Meeting - December 8, 2025

Review and approval of the December 8, 2025 meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. SCHEDULED APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

Customer Care:

Electrical:

Marketing:

Information Technology (IT):

Water & Sewer:

**20260020 Cobb County-Marietta Water Authority**

Monthly Cobb-County Marietta Water Authority report.

**V. CENTRALIZED SUPPORT:****Finance:****20260030 BLW Finance**

Review of BLW Finance reports for December 2025.

**VI. COMMITTEE REPORTS:****20260021 Audit Committee**

Report from the January 12, 2026 committee meeting.

**VII. CHAIRPERSON'S REPORT:****20260022 2026 Board Vice Chair**

Election of the 2026 Vice Chairperson of the Marietta Board of Lights and Water.

**20260023 2026 Board Committees**

Board Committee assignments for 2026.

**20260024 Municipal Electric Authority of Georgia (MEAG) Business Report**

There was no Municipal Electric Authority of Georgia (MEAG) board meeting during the month of December 2025 but the board meeting schedule for 2026 was distributed.

**VIII. GENERAL MANAGER'S REPORT:**

**20260026 BLW Board Strategic Business Plan 2025/ Objective 4A**

Deliverable for BLW Board Strategic Business Plan 2025, 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 9, 2026 Board meeting.

**20260028 Board Strategic Business Plan 2026**

Review of the proposed Board Strategic Business Plan for 2026. 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 9, 2026 Board meeting.

**IX. OTHER BUSINESS:****X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20260029 Executive Session**

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

**ADJOURNMENT:**