



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary BOARD OF LIGHTS AND WATER

*Chairman Steve "Thunder" Tumlin*  
*Vice Chairman Bruce E. Coyle*  
*Board member Terry G. Lee*  
*Board member Mike Wilson*  
*Board member J. Brian Torras*  
*Board member Alice Summerour*  
*Board member Andy Morris*

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Monday, April 6, 2015

12:00 PM

City Council Chambers

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### CALL TO ORDER:

#### I. MINUTES:

**20150297**      **Regular Meeting - March 9, 2015**

Review and approval of the March 9, 2015 regular meeting minutes.

**Approved and Finalized**

#### II. APPOINTMENTS/PRESENTATIONS:

**20150257**      **Legislative Update**

Regulatory and Legislative Update by Frank Crane, Director of Government and Corporate Affairs for the Municipal Electric Authority of Georgia (MEAG).

**Reported**

**20150259**      **Cobb County-Marietta Water Authority (CCMWA) Update**

Glenn Page, General Manager of the Cobb County-Marietta Water Authority (CCMWA) to provide an update.

**Reported**

#### III. SCHEDULED APPEARANCES:

**IV. BLW OPERATING DEPARTMENTS:****Customer Care:****Electrical:****20150277 2015 Georgia Lineman's Rodeo**

Report on Marietta Power's plans for participation in the May 2, 2015 Georgia Lineman's Rodeo.

**Reported**

**Marketing:****20150278 Customer Choice Jobs**

Update on Customer Choice jobs.

**Presented**

**Information Technology (IT):****Water & Sewer:****20150260 Cobb County-Marietta Water Authority (CCMWA)**

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

**Reported**

**V. CENTRALIZED SUPPORT:****Finance:****20150285 BLW Finance Report**

Review of the BLW Finance reports for March 2015.

**Reported**

**VI. COMMITTEE REPORTS:****20150262 Budget/ Rates Committee**

Committee Chairman Bruce Coyle to provide a report from the March 31, 2015 Budget/ Rates Committee meeting.

**Reported**

**VII. CHAIRPERSON'S REPORT:****20150316 Atlanta Regional Commission (ARC) Grant Request/ I-75 Lights**

Grant request letter to the Atlanta Regional Commission (ARC) for lights on I-75 in Marietta.

**Discussed**

**20150264 Municipal Electric Authority of Georgia (MEAG) Business Report**

Report on Municipal Electric Authority (MEAG) business during the month of March 2015.

**Reported**

**VIII. GENERAL MANAGER'S REPORT:****20150282 Municipal Electric Authority of Georgia (MEAG) 2014 Year-end Settlement**

Consideration of the election form for the 2014 Year-end Settlement refund from the Municipal Electric Authority of Georgia (MEAG) taking into account the Board's December 8, 2014 actions requesting that the funds from the year-end settlement be ultimately transferred to the (city-managed) Municipal Competitive Trust Extension.

**Approved and Finalized**

**20150283 MEAG Power Telecommunications Project 2014 Year-end Settlement**

Consideration of the election form for the MEAG Telecommunications Project 2014 Year-end Settlement.

**Approved and Finalized**

**IX. OTHER BUSINESS:**

**20150317 Water Wars**

Update on water wars US Supreme Court litigation, State of Florida v State of Georgia.

**Reported**

**X. UNSCHEDULED APPEARANCES:**

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

**20150296 Executive Session**

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

**Not Held**

**ADJOURNMENT:**