



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

Monday, March 9, 2015

12:00 PM

City Council Chambers

20150176 Regular Meeting - February 9, 2015

Review and approval of the February 9, regular meeting minutes.

Approved and Finalized

20150161 Introduction/ Director of Customer Care

Introduction of Sherri Rashad as the new Director of Customer Care.

Made

20150173 I-75 Lighting/ GDOT

Update on I-75 lighting and meetings with Georgia Department of Transportation (GDOT) representatives.

Reported

20150067 I-75 Sewer Crossing/ Northwest Corridor Project

Update on the sewer crossing near Wilshire Drive which is part of the Georgia Department of Transportation's Northwest Corridor Project/ Interstate 75.

Reported

20150190 Benson Pump Force Main Project

Progress update on the Benson Pump Force Main Project.

Reported

20150162 Cobb County-Marietta Water Authority (CCMWA)

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

Reported

20150174 BLW Finance Reports

Review of the BLW Finance reports for February 2015

Reported

20150163 MEAG Excess Power Pool

Update on Municipal Electric Authority of Georgia (MEAG) Excess Power Pool options.

Reported

20150164 Municipal Electric Authority of Georgia (MEAG) Business Report

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

Reported

20150191 Electric Cities of Georgia (ECG) Contract/ Amendment

Report on the impact of the amendment to the Electric Cities of Georgia (ECG) Contract.

Reported

20150177 Executive Session

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

Not Held