



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, July 6, 2015

12:00 PM

City Council Chambers

20150633 Regular Meeting - June 8, 2015

Review and approval of the June 8, 2015 regular meeting minutes.

Approved and Finalized

20150591 Electrical Director

Introduction of newly promoted Electrical Director Ernie Garcia who replaces Tom Bell.

Presented

20150366 Customer Service

Introduction of newly promoted key Customer Service employees: Jasmin Thigpen, Customer Service Manager and Diane Brewer, Customer Service Supervisor.

Presented

20150590 Policy and Procedure No. 2.26, Requests for Information

Consideration of new policy and procedure No. 2.26, Requests for Information, relative to releasing of customer information.

Approved and Finalized

- 20150594 Northwest Corridor Project/ Master Utility Adjustment Agreement Amendment and Exhibit "A"--Delk Road Crossing**
- Consideration for approval of the Master Utility Adjustment Agreement Amendment (MUAAA) and Exhibit "A" between developer Northwest Express Roadbuilders and Marietta Power/ Marietta Board of Lights and Water relative to the Georgia Department of Transportation's construction of the Northwest Corridor Project/ Delk Road Crossing at I-75.
- Approved and Finalized**
- 20150489 Fairground Street Utility Relocation Project-Roswell Street to Rigby/ SPLOST Project**
- Consideration to award a construction contract with Wade Coats Co., Inc., in the amount of \$1,368,783, for the Fairground Street Utility Relocation Project (Roswell Street to Rigby Street).
- Approved and Finalized**
- 20150601 Kennesaw Avenue Water Main Replacement Project Phase 2/ Easements**
- Consideration for approval of required easements for the Kennesaw Avenue Water Main Replacement Project Phase 2.
- Approved and Finalized**
- 20150619 Wallace Road Emergency Sewer Line Repair**
- Consideration for Board approval of emergency repairs to a section of sewer line crossing Wallace Road.
- Approved and Finalized**
- 20150596 Cobb County-Marietta Water Authority (CCMWA)**
- Monthly Cobb County-Marietta Water Authority (CCMWA) report.
- Reported**
- 20150597 BLW Finance Reports**
- BLW Finance reports for June 2015 to be emailed.
- Reported**

20150640 MEAG Annual Meeting Attendance

Consideration of a motion to approve immediate past vice-chairperson to attend the 2015 Municipal Electric Authority of Georgia (MEAG) Annual Meeting in the absence of the current vice-chairman.

Approved and Finalized

20150656 MEAG Mayors Summit 2015

Consideration to cover travel expenses for any Board member wanting to attend the MEAG Mayors Summit November 13- 15, 2015. Travel expenses to include meals not included in the summit and mileage (according to the travel policy), registration and one night's hotel expense.

Approved and Finalized

20150598 BLW Board Strategic Business Plan 2015, Objectives 3B and 3C

Deliverable for BLW Board Strategic Business Plan 2015 Objectives 3B and 3C regarding assessment of BLW human resources needs with respect to critical knowledge, skills and leadership as well as employee development.

Reported

20150628 Georgia Public Web (GPW) Representative

Consideration of a Georgia Public Web (GPW) representative to serve as voting delegate for the 2015 Georgia Public Web (GPW) annual election to be held August 19 and execution of Certificate as to Authorized Member Representative.

Approved and Finalized

20150595 Executive Session

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

Held

The following motion was made after the Executive Session:

Motion to declare .09 acres of property located off Brumby Street, near the intersection of Church Street, as surplus property, and authorize advertisement for the public bid and sale of said property.

Approved and Finalized