



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin

Vice Chairman Terry G. Lee

Board member Bruce E. Coyle

Board member Andy Morris

Board member Alice Summerour

Board member Brian Torras

Board member Mike Wilson

Thursday, July 7, 2016

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Andy Morris

PLEDGE OF ALLEGIANCE: Andy Morris

I. MINUTES:

20160616 Regular Meeting - June 6, 2016

Review and approval of the June 6, 2016 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20160628 Natural Gas Marketing Feasibility Study/ MGAG

Update on the natural gas marketing feasibility study that is being performed by the Municipal Gas Authority of Georgia (MGAG).

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

20160631 Natural Gas Customer Survey

Update on the natural gas surveys that were sent out to our customers.

Electrical: *No items for consideration*

Marketing:

20160617 BLW Board Strategic Business Plan 2016, Objective 6B

Deliverable for BLW Board Strategic Business Plan 2016, Objective 6B, Management will advise the Board of important information on MBLW's competitors, their target markets, product/ service offerings, cost structure, strategies and performance.

Information Technology (IT): *No items for consideration*

Water & Sewer:

20160629 New Policy and Procedure No. 5.2/ Service Interruption

Consideration of implementing a new Policy and Procedure No. 5.2 for Water and Sewer, similar to what we already have in place for Electrical, which will address our liability in the event of a service interruption.

20160643 Utility Relocations Project/ Lower Roswell Road Improvements

Consideration of approval to award a construction contract to K.M. Davis Contracting Company, Inc. in the amount of \$985,378 for the Lower Roswell Road Utility Relocations Project.

20160611 Cobb County-Marietta Water Authority (CCMWA)

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

V. CENTRALIZED SUPPORT:

Finance:

20160613 BLW Finance Reports

Review of the BLW Finance Supplemental Information only. BLW finance reports for June 2016 will be emailed.

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

20160614 MEAG Business Report

The June 2016 MEAG Board meeting was cancelled. The MEAG board elections and annual meeting will be held July 11 - 13. A report from the annual meeting will be presented next month.

VIII. GENERAL MANAGER'S REPORT:**20160615 BLW Board Strategic Business Plan 2016, Objectives 3B and 3C**

Deliverable for BLW Board Strategic Business Plan 2016 Objectives 3B and 3C regarding assessment of BLW human resource needs with respect to critical knowledge, skills and leadership as well as employee development.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20160638 Executive Session**

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

ADJOURNMENT: