



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 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, October 12, 2015

2:00 PM

City Council Chambers

CALL TO ORDER:

I. MINUTES:

20150914 Regular Meeting - September 8, 2015

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

II. APPOINTMENTS/PRESENTATIONS:

20150483 Tantalus Presentation

Presentation on the Tantalus project.

III. SCHEDULED APPEARANCES:

20150908 Hold Harmless Agreement/ 2969 Hawk Court

Homeowner Michele Taylor requests an appearance before the Board to discuss a structure that was built by her tenant at the rental home on 2969 Hawk Court which is over a sewer easement. Ms. Taylor is seeking a Hold Harmless Agreement which would absolve Marietta Water of any financial responsibility should the structure need to be torn down in the future to access the sewer line.

IV. BLW OPERATING DEPARTMENTS:

Customer Care: *No items for consideration.*

Electrical: *No items for consideration.*

Marketing: *No items for consideration.*

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

Water & Sewer:

20150909 2016 Wholesale Water and Wastewater Rate Increase/ Cobb County-Marietta Water Authority

Notification from Cobb County-Marietta Water Authority (CCMWA) of wholesale water and wastewater rate increases to be effective January 1, 2016.

20150910 Wallace Road Emergency Sewer Line Replacement/ Change Order No. 1-Final

Consideration of Change Order No. 1-Final in the amount of \$9,743.25 to the Wallace Road Emergency Sewer Line Replacement project with Wade Coots Contracting Co., Inc.

20150911 Cobb County-Marietta Water Authority (CCMWA)

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

V. CENTRALIZED SUPPORT:

Finance:

20150898 BLW Finance Reports

Review of the BLW Finance reports for September 2015.

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

20150912 MEAG Business Report

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

VIII. GENERAL MANAGER'S REPORT:

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20150915 Executive Session

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

ADJOURNMENT: