



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, December 7, 2015

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION:

PLEDGE OF ALLEGIANCE:

I. MINUTES:

20151137 Regular Meeting - November 9, 2015

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

II. APPOINTMENTS/PRESENTATIONS:

20151111 Water Awards

Awards presented by the Georgia Association of Water Professionals (GAWP) to Marietta Water.

20151112 Special Recognition

Special recognition for service.

III. SCHEDULED APPEARANCES:

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:

20151091 Cobb County-Marietta Water Authority

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

V. CENTRALIZED SUPPORT:

Finance:

20151086 BLW Finance Reports

Due to timing, the BLW Finance reports for November 2015 will be handed out and presented during the Board meeting.

VI. COMMITTEE REPORTS:

20151087 Budget/ Rates Committee - 2016 Water Rates

Consideration of recommendation from November 30, 2015 Budget/ Rates Committee to pass through the wholesale water cost increase in 2016.

20151136 Budget/ Rates Committee - 2016 Sewer Rates

Consideration of recommendation from November 30, 2015 Budget/ Rates Committee to maintain the current sewer rates.

20151134 Budget/ Rates Committee - 2016 Electric Rates

Consideration of recommendation from the November 30, 2015 Budget/ Rates Committee to maintain the current electric rates.

20151093 Audit Committee Meeting

Scheduling next Audit Committee meeting.

VII. CHAIRPERSON'S REPORT:

20151094 Invocation/ Pledge - Meeting Protocol

Discussion on rotation schedule for the 2016 Invocations/ Pledge.

20151096 2016 Board Committee Assignments

Request that Board members advise Chairman of committee(s) you would like to serve on in 2016. Appointments will be made at the January 2016 meeting.

20151095 MEAG Business Report

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

VIII. GENERAL MANAGER'S REPORT:**20151098 Electric Cities of Georgia (ECG) FY2015 Year-end Settlement**

Consideration of options for distribution of the FY2015 Electric Cities of Georgia (ECG) Year-end Settlement funds.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20151135 Executive Session**

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

ADJOURNMENT: