



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, May 11, 2015

12:00 PM

City Council Chambers

20150428 Regular Meeting - April 6, 2015

Review and approval of the April 6, 2015 regular meeting minutes.

Approved and Finalized

20150367 Georgia Lineman's Rodeo 2015

Report on Marietta Power's participation in the Annual Georgia Lineman's Rodeo May 1-2, 2015.

Reported

20150424 Surplus Power Opportunities - ECG/ MEAG

Update on surplus power opportunities through Electric Cities of Georgia (ECG)/ Municipal Electric Authority of Georgia (MEAG).

Reported

**20150388 Northwest Corridor Project/ Master Utility Adjustment Agreement
Amendment No. 6**

Consideration of Amendment No. 6 to the Master Utility Adjustment Agreement between developer Northwest Express Roadbuilders and Marietta Water/ Marietta Board of Lights and Water.

Motion to approve the recommendation that the Board approve Amendment No. 6 to the Master Utility Adjustment Agreement to replace the existing sewer main at a cost of \$648,196 as part of the overall Northwest Corridor Project.

Approved and Finalized

- 20150394** **South Marietta Parkway Emergency Sanitary Sewer Rehabilitation Project**
- Consideration to authorize payment approval for all work and materials associated with the required emergency sewer line repairs at South Marietta Parkway in the amount of \$472,842.55 with this action to be considered a change order to the initial estimated cost proposal.
- Motion to authorize payment approval for all work and materials associated with the required emergency sewer line repairs at South Marietta Parkway in the amount of \$472,842.55 with this action to be considered a change order to the initial estimated cost proposal.*
- Approved and Finalized**
- 20150389** **2015 Water System Improvements Project/ Barnes Mill Drive Area**
- Consideration of motion to award a construction contract to John H. Pruett Construction Co., Inc. in the amount of \$726,926.50 for the 2015 Water System Improvements Project.
- Motion to award a construction contract to John H. Pruett Construction Co., Inc. in the amount of \$726,926.50 for the 2015 Water System Improvements Project.*
- Approved and Finalized**
- 20150368** **Cobb County-Marietta Water Authority (CCMWA)**
- Monthly Cobb County-Marietta Water Authority (CCMWA) report.
- Reported**
- 20150356** **BLW Finance Report**
- Review of the BLW Finance reports for April 2015.
- Reported**
- 20150369** **Budget/ Rates Committee**
- Committee Chairman Bruce Coyle to provide a report from the May 11, 2015 Budget/ Rates Committee meeting.
- Approved and Finalized**
- 20150370** **Adoption of FY2016 Marietta Board of Lights and Water Budget**
- Resolution adopting the Annual Budget for the fiscal year ending June 30, 2016 for the Marietta Board of Lights and Water.
- Approved and Finalized**

20150371 MEAG Power 2015 Annual Election

Report on the 2015 Municipal Electric Authority of Georgia (MEAG) Power annual election and recommendation to City Council to nominate Mayor Steve Tumlin to seek re-election.

A Motion to approve a recommendation to City Council to nominate Mayor Steve Tumlin to seek re-election.

Approved and Finalized

20150425 MEAG Power 2015 Annual Election/ Voting Delegate Recommendation

Motion to recommend to City Council the appointment of G.A. (Andy) Morris as the voting delegate on the 2015 Municipal Electric Authority of Georgia (MEAG) Election Committee and Ron Mull as alternate voting delegate.

Motion to approve the recommendation to City Council the appointment of G.A. (Andy) Morris as the voting delegate on the 2015 Municipal Electric Authority of Georgia (MEAG) Election Committee and Ron Mull as alternate voting delegate.

Approved and Finalized

20150372 MEAG Business Report

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

Reported

20150363 Amendment to FY2015 Annual BLW Budget

Consideration of a Resolution amending the Fiscal Year 2015 Annual BLW Budget to allocate an amount equal to the year-end settlement from MEAG of \$4,140,882 to the (city-managed) Municipal Competitive Trust Extension Fund.

Motion to approve a Resolution amending the Fiscal Year 2015 Annual BLW Budget to allocate an amount equal to the year-end settlement from MEAG of \$4,140,882 to the (city-managed) Municipal Competitive Trust Extension Fund.

Approved and Finalized

20150421 FY2015 BLW Budget Amendment/ Reimbursable Projects

Consideration of Resolution amending the fiscal year 2015 BLW Budget to recognize excess revenues for construction of \$234,992.

Motion to approve a Resolution amending the fiscal year 2015 BLW Budget to recognize excess revenues for construction of \$234,992.

Approved and Finalized

20150399 Georgia Public Web (GPW)

Report on 2014 financial results and the operations of the Georgia Public Web telecommunications network.

A Motion to approve a recommendation to deposit \$129,200.40 into account No. 501-0000-451-2000, which is specifically earmarked for investment earnings and loss/gain on investments..

Approved and Finalized

20150298 Executive Session

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

Not Held