



# 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*

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Monday, March 7, 2016

12:00 PM

City Council Chambers

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### CALL TO ORDER:

**INVOCATION:** Mayor Steve Tumlin

**PLEDGE OF ALLEGIANCE:** Mayor Steve Tumlin

### I. MINUTES:

**20160189** Regular Meeting - February 8, 2016

Review and approval of the February 8, 2016 regular meeting minutes.

### II. APPOINTMENTS/PRESENTATIONS:

### III. SCHEDULED APPEARANCES:

### IV. BLW OPERATING DEPARTMENTS:

**Customer Care:** *No items for consideration*

### Electrical:

**20160207** Powder Springs Streetscape/ Sandtown Road to South Marietta Parkway-SPLOST Project

Consideration of approval to award construction contract to Service Electric Co. in the amount of \$2,186,800 for the Powder Springs Streetscape/Sandtown Road to South Marietta Parkway SPLOST Project.

**Marketing:****20151184 BLW Board Strategic Business Plan 2015, Objective 6C**

Deliverable for BLW Board Strategic Business Plan 2015 Objective 6C, Management will develop & implement customer surveys, focus groups, and saturation surveys in order to develop new marketing programs or refine existing programs.

**Information Technology (IT):** *No items for consideration***Water & Sewer:****20160178 Kennesaw Mountain to Chattahoochee River-Intown and North Trail/ Utility Relocations Project (SPLOST)**

Consideration for approval to award a construction contract to Wade Coats Company, Inc. in the amount of \$329,550 for the Kennesaw Mountain to Chattahoochee River-Intown and North Trail/ Utility Relocations Project (SPLOST).

**20160180 Franklin Road Improvements "A" Utility Relocations Project (SPLOST)**

Consideration for approval to award a construction contract to GS Construction, Inc. in the amount of \$260,869 for the Franklin Road Improvements "A" Utility Relocations Project (SPLOST).

**20160174 Cobb County-Marietta Water Authority (CCMWA)**

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

**V. CENTRALIZED SUPPORT:****Finance:**

**20160199 BLW Finance Reports**

Review of the BLW Finance reports for February 2016.

**VI. COMMITTEE REPORTS:**

**VII. CHAIRPERSON'S REPORT:**

**20160175 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of February 2016.

**VIII. GENERAL MANAGER'S REPORT:**

**IX. OTHER BUSINESS:**

**X. UNSCHEDULED APPEARANCES:**

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

**20160190 Executive Session**

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

**ADJOURNMENT:**