

1. Agenda

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# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### BOARD OF LIGHTS AND WATER

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Monday, February 11, 2019

12:00 PM

City Council Chambers

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#### CALL TO ORDER:

**INVOCATION:** Mike Wilson

**PLEDGE OF ALLEGIANCE:** Mike Wilson

#### I. MINUTES:

**20190104 Regular Meeting - January 7, 2019**

Review and approval of January 7, 2019 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. SCHEDULED APPEARANCES:

**20190125 Scheduled Appearance**

Scheduled appearance - Larry Wills

#### IV. BLW OPERATING DEPARTMENTS:

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

#### **Electrical:**

**20190114 Electric Cities of Georgia (ECG) IPC Contract/ Amendment No. 3**

Consideration of necessary action regarding amendment No. 3 to the Electric Cities of Georgia Intergovernmental Participant Contract (IPC) pertaining to participation in the supplemental contract special provisions--Pole Attachment Service provided by ECG.

**Marketing:** *No items for consideration*

**Information Technology (IT):****20190105 Board Strategic Business Plan 2018, Objective 8A**

Deliverable for Board Strategic Business Plan 2018 Objective 8A, Management will prepare a technology review and evaluation annually that will be used for budgeting and planning.

**Water & Sewer:****20190151 Meter Easement/ Denmead Street Properties, LLC**

Consideration for approval of water meter easement agreement between Denmead Street Properties, LLC and Marietta Board of Lights and Water.

**20190152 Easement/ Manget Phase III**

Board direction on water easement request for Lot 77, Manget Phase III at 437 Frasier Street.

**20190106 Cobb County-Marietta Water Authority (CCMWA)**

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

**V. CENTRALIZED SUPPORT:****Finance:****20190103 BLW Finance Reports**

Review of the BLW Finance reports for January 2019.

**VI. COMMITTEE REPORTS:****20190118 Budget/ Rates Committee**

Chairman Terry G. Lee to discuss calling a committee meeting prior to the March 7th Board meeting for the purpose of reviewing a General Fund transfer recommendation per Board Strategic Business Plan Policy No. 8.

**VII. CHAIRPERSON'S REPORT:**

**20190107 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of January 2019.

**VIII. GENERAL MANAGER'S REPORT:****20181395 BLW Board Strategic Business Plan 2018/ Objective 4A**

Deliverable for BLW Board Strategic Business Plan 2018, Objective 4A: The Board will annually review and evaluate written policies governing its financial management, was presented at the January 7, 2019 Board meeting. Board members were allotted a month to review the policies and make any recommended edits to General Manager Ron Mull prior to the February 11 Board meeting. Consideration for approval of these policies.

**20190111 Board Strategic Business Plan 2018, Objective 1C and Approval of 2019 Board Strategic Business Plan**

Deliverable for Board Strategic Business Plan 2018, Objective 1C, the Board will measure progress of the Strategic Plan and will report its findings and recommendations annually.

Last month the proposed 2019 Board Strategic Business Plan was presented. The Board was allotted a month to review and make any recommended edits to General Manager Ron Mull prior to the February 11 Board meeting. Consideration for approval of the 2019 Board Strategic Business Plan.

**IX. OTHER BUSINESS:****20190108 Marietta Natural Gas, LLC**

Update on Marietta Natural Gas, LLC.

**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20190109 Executive Session**

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

**ADJOURNMENT:**

