

1. Agenda

Documents:

[080618RM.PDF](#)

2. Summary

Documents:

[080618BLW.PDF](#)



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda BOARD OF LIGHTS AND WATER

Steve "Thunder" Tumlin, Chairman
Terry G. Lee, Vice Chair
Bruce E. Coyle
Alice Summerour
Brian Torras
Mike Wilson
Michelle Cooper Kelly

Monday, August 6, 2018

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Mike Wilson

PLEDGE OF ALLEGIANCE: Mike Wilson

I. MINUTES:

20180848 Regular Meeting - July 5, 2018

Review and approval of July 5, 2018 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care: *No items for consideration*

Electrical:

20180856 Mutual Aid - City of Monticello

Report on mutual aid provided to the City of Monticello which was hit hard by storms on Saturday, July 21, 2018.

Marketing: *No items for consideration*

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

Water & Sewer:

20180879 Sewer Easement Encroachment - 390 Wellons Street

Consideration of request for variance from Policy No. 5.11.

20180880 Wholesale Sewer Rates

Update on Cobb County Water System increase in wholesale sewer treatment rates and recommendation for future Budget/ Rates Committee review.

20180850 Cobb County-Marietta Water Authority (CCMWA)

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

V. CENTRALIZED SUPPORT:

Finance:

20180870 BLW Finance Reports

Review of the BLW Finance reports for July 2018.

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

20180851 MEAG Business Report

Report from the Municipal Electric Authority of Georgia (MEAG) Annual Meeting, Board elections, and other MEAG business during the month of July 2018.

VIII. GENERAL MANAGER'S REPORT:

IX. OTHER BUSINESS:

20180852 Marietta Natural Gas, LLC

Marietta Natural Gas, LLC update.

X. UNSCHEDULED APPEARANCES:

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

20180853 Executive Session

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

ADJOURNMENT:



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary BOARD OF LIGHTS AND WATER

Steve "Thunder" Tumlin, Chairman
Terry G. Lee, Vice Chair
Bruce E. Coyle
Alice Summerour
Brian Torras
Mike Wilson
Michelle Cooper Kelly

Monday, August 6, 2018

12:00 PM

City Council Chambers

20180848 Regular Meeting - July 5, 2018

Review and approval of July 5, 2018 regular meeting minutes.

Approved and Finalized

20180856 Mutual Aid - City of Monticello

Report on mutual aid provided to the City of Monticello which was hit hard by storms on Saturday, July 21, 2018.

Reported

20180879 Sewer Easement Encroachment - 390 Wellons Street

Consideration of request for variance from Policy No. 5.11.

Kim Holland, Water/Sewer Director, presented information related to the request for the sewer easement encroachment at 390 Wellons Street.

Discussion was held in executive session.

20180880 Wholesale Sewer Rates

Update on Cobb County Water System increase in wholesale sewer treatment rates and recommendation for future Budget/ Rates Committee review.

Reported

20180850 Cobb County-Marietta Water Authority (CCMWA)

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

Reported

20180870 BLW Finance Reports

Review of the BLW Finance reports for July 2018.

Reported

20180851 MEAG Business Report

Report from the Municipal Electric Authority of Georgia (MEAG) Annual Meeting, Board elections, and other MEAG business during the month of July 2018.

Reported

20180852 Marietta Natural Gas, LLC

Marietta Natural Gas, LLC update.

Reported

20180853 Executive Session

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

Held

20180879**Sewer Easement Encroachment - 390 Wellons Street**

Consideration of request for variance from Policy No. 5.11.

After the executive session, the following motion was made:

Motion to approve the request for variance from Policy No. 5.11, Sewer Easement Encroachment, at 390 Wellons Street, with the following conditions:

- 1. The owner shall enter into a Hold Harmless Agreement with the Board of Lights and Water as it relates to the sewer encroachment, and*
- 2. The owner shall agree to the donation of a future easement in replacement of the existing sewer line and easement, which would be a location as to not interfere with any existing or proposed structures*

Factors that are noted as part of the motion are as follows:

- 1. That the planned improvements by the owner do not result in a further or greater encroachment into the existing sewer line and easement, and*
- 2. That the existing sewer line is on the Marietta Power and Water list for upgrades, repair and/or replacement within the next two years.*

For the record, the owner agreed to the conditions as stated in the motion.