

1. Agenda

Documents:

[091018RM.PDF](#)

2. Summary

Documents:

[091018BLW.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, September 10, 2018

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Brian Torras

PLEDGE OF ALLEGIANCE: Brian Torras

I. MINUTES:

20180956 Regular Meeting - August 6, 2018

Review and approval of August 6, 2018 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

20181000 68 N. Marietta Parkway/ Electrical Service

Market Square and Denmead Properties representatives to speak regarding electrical service for 68 N. Marietta Parkway.

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

20180957 BLW Board Strategic Business Plan 2018, Objective 9A

Deliverable for BLW Board Strategic Business Plan 2018, Objective 9A, Review new technology applications for all customer service delivery systems.

20180958 BLW Board Strategic Business Plan 2018, Objective 9B

Deliverable for BLW Board Strategic Business Plan 2018, Objective 9B, Review of operating policies & procedures to ensure that the MBLW can meet the needs of our customers in a timely & efficient manner.

Electrical:**20180959 Denmead Street/ Marietta Square Market**

Denmead Street/ Marietta Square Market

20180961 MCI Metro Access Transmission Services Corporation (MCI) Pole Attachment License Agreement

Consideration of approval to execute the MCI Metro Access Transmission Services Corporation (MCI) Pole Attachment License Agreement as negotiated by Electric Cities of Georgia for MCI's expansion and/or upgrade to their telecommunications network using new aerial fiber.

20180962 Spectrum Southeast, LLC Pole Attachment License Agreement

Consideration for approval to execute the Spectrum Southeast, LLC Pole Attachment License Agreement as negotiated by Electric Cities of Georgia for Spectrum's expansion and/or upgrade to their network using new aerial fiber.

Marketing:**20180966 LED Signage/ Message Board**

Update on the new LED Signage/ Message Board for the entrance of the BLW complex.

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

Water & Sewer:**20180985 Rottenwood Sewer Interceptor Project Phase I/ Contract Award**

Consideration for approval to award a construction contract with Ronny D. Jones Enterprises, Inc., in the amount of \$8,835,172, for the Rottenwood Sewer Interceptor Project Phase I and approval of appropriate FY19 Resolution.

20180963 Cobb County-Marietta Water Authority (CCMWA)

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

V. CENTRALIZED SUPPORT:**Finance:****20180984 BLW Finance Reports**

Review of the BLW Finance reports for August 2018.

VI. COMMITTEE REPORTS:**20180964 Budget/ Rates Committee**

Committee Chair Terry Lee to announce date/time of next Budget/ Rates Committee meeting.

VII. CHAIRPERSON'S REPORT:**20180967 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of August 2018.

VIII. GENERAL MANAGER'S REPORT:**20180968 Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2019**

Consideration of the supplemental power supply nomination as presented and recommendation that the City Council authorize the agreement for the 2019 Annual Subscription with MEAG accordingly.

20180969 Public Power/ Clean Water Week 2018

Report on Public Power/ Clean Water Week, October 7 - 13, 2018

IX. OTHER BUSINESS:

20180970 Marietta Natural Gas, LLC

Marietta Natural Gas, LLC update.

X. UNSCHEDULED APPEARANCES:

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

20180971 Executive Session

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

ADJOURNMENT:



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Review and approval of August 6, 2018 regular meeting minutes.

Approved and Finalized

20181000 68 N. Marietta Parkway/ Electrical Service

Market Square and Denmead Properties representatives to speak regarding electrical service for 68 N. Marietta Parkway.

Presented

20180959 Denmead Street/ Marietta Square Market

Denmead Street/ Marietta Square Market

motion to bring back add'l information, no objection to green pole location but would like to utilize the easement already in place (overhead or underground)

Approved and Finalized

20180957 BLW Board Strategic Business Plan 2018, Objective 9A

Deliverable for BLW Board Strategic Business Plan 2018, Objective 9A, Review new technology applications for all customer service delivery systems.

Reported

20180958 BLW Board Strategic Business Plan 2018, Objective 9B

Deliverable for BLW Board Strategic Business Plan 2018, Objective 9B, Review of operating policies & procedures to ensure that the MBLW can meet the needs of our customers in a timely & efficient manner.

Reported

20180961 MCI Metro Access Transmission Services Corporation (MCI) Pole Attachment License Agreement

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Approved and Finalized

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Approved and Finalized

20180966 LED Signage/ Message Board

Update on the new LED Signage/ Message Board for the entrance of the BLW complex.

Reported

20180985 Rottenwood Sewer Interceptor Project Phase I/ Contract Award

Consideration for approval to award a construction contract with Ronny D. Jones Enterprises, Inc., in the amount of \$8,835,172, for the Rottenwood Sewer Interceptor Project Phase I and approval of appropriate FY19 Resolution.

Motion to award a construction contract with Ronny D. Jones Enterprises, Inc., in the amount of \$8,835,172.00 for the Rottenwood Sewer Interceptor Phase 1 Project; and authorize a budget amendment in the amount of \$1,500,00.00 from the excess reserves, with approval of appropriate Resolution.

Approved and Finalized

20180963 Cobb County-Marietta Water Authority (CCMWA)

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

Reported

20180984 BLW Finance Reports

Review of the BLW Finance reports for August 2018.

Reported

20180964 Budget/ Rates Committee

Committee Chair Terry Lee to announce date/time of next Budget/ Rates Committee meeting.

Committee Chair Terry Lee announced that the Budget/ Rates Committee will meet Monday, October 8 at 11am.

Reported

20180967 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of August 2018.

Reported

20180968 Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2019

Consideration of the supplemental power supply nomination as presented and recommendation that the City Council authorize the agreement for the 2019 Annual Subscription with MEAG accordingly.

Approved and Finalized

20180969 Public Power/ Clean Water Week 2018

Report on Public Power/ Clean Water Week, October 7 - 13, 2018

General Manager Ron Mull announced that the Employee Lunch will be Thursday, October 11 and the Customer Appreciation Cook-out will be Friday, October 12

Reported

20180970 Marietta Natural Gas, LLC

Marietta Natural Gas, LLC update.

Reported

20180971 Executive Session

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

Held