

1. Agenda

Documents:

[010719RM.PDF](#)

2. Summary

Documents:

[010719BLW.PDF](#)



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

BOARD OF LIGHTS AND WATER

Monday, January 7, 2019

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Alice Summerour

PLEDGE OF ALLEGIANCE: Alice Summerour

I. MINUTES:

20181383 Regular Meeting - December 10, 2018

Review and approval of December 10, 2018 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20181341 2018 Water Awards

Pam Burnett, Executive Director of the Georgia Association of Water Professionals, presenting two 2018 awards received by Marietta Water for Water Distribution System of Excellence and Wastewater Collection System of Excellence.

III. SCHEDULED APPEARANCES:

20181434 Scheduled Appearance

Scheduled appearance - Larry Wills

IV. BLW OPERATING DEPARTMENTS:

Customer Care: *No items for consideration*

Electrical: *No items for consideration*

Marketing:

20181384 BLW Board Strategic Business Plan 2018, Objective 6A

Deliverable for BLW Board Strategic Business Plan 2018, Objective 6A, Management will prepare and present to the Board an annual BLW Marketing Plan that focuses on: End Use Sales, Customer Choice Strategies, Economic Development Support, Energy Efficiency & Water Conservation, Key Accounts, and Customer Value.

Information Technology (IT): *No items for consideration***Water & Sewer:****20181385 Cobb County-Marietta Water Authority (CCMWA)**

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

V. CENTRALIZED SUPPORT:**Finance:****20181414 BLW Finance Reports**

Review of the BLW Finance reports for December 2018.

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****20181387 Election of 2019 Board Vice Chair**

Election of 2019 Vice Chairperson for the Marietta Board of Lights and Water.

20181386 2019 Board Committee Assignments

Board Committee assignments for 2019.

20181388 FY2018 Audit Update

Update on FY2018 MBLW Audit.

20181389 MEAG Business Report

There was no Municipal Electric Authority of Georgia (MEAG) regular Board meeting during the month of December 2018.

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

BLW Board Strategic Business Plan 2018 Objective 4A, The Board will annually review and evaluate written policies governing its financial management. These policies cover such areas as: Revenue requirements, Reserves, Debt, Rates and charges for services.

20181415 BLW Board Strategic Business Plan 2019

Review of the proposed BLW Board Strategic Business Plan for 2019.

IX. OTHER BUSINESS:**20181396 Marietta Natural Gas, LLC**

Status update on Marietta Natural Gas, LLC.

X. UNSCHEDULED APPEARANCES:**XI EXECUTIVE SESSION (at the Board's discretion):****20181397 Executive Session**

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

ADJOURNMENT:



Meeting Summary
BOARD OF LIGHTS AND WATER

Monday, January 7, 2019

12:00 PM

City Council Chambers

20181383 Regular Meeting - December 10, 2018

Review and approval of December 10, 2018 regular meeting minutes.

20181341 2018 Water Awards

Pam Burnett, Executive Director of the Georgia Association of Water Professionals, presenting two 2018 awards received by Marietta Water for Water Distribution System of Excellence and Wastewater Collection System of Excellence.

Presented

20181434 Scheduled Appearance

Scheduled appearance - Larry Wills

20181384 BLW Board Strategic Business Plan 2018, Objective 6A

Deliverable for BLW Board Strategic Business Plan 2018, Objective 6A, Management will prepare and present to the Board an annual BLW Marketing Plan that focuses on: End Use Sales, Customer Choice Strategies, Economic Development Support, Energy Efficiency & Water Conservation, Key Accounts, and Customer Value.

Reported

20181385 Cobb County-Marietta Water Authority (CCMWA)

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

Reported

20181414 BLW Finance Reports

Review of the BLW Finance reports for December 2018.

Reported

20181387 Election of 2019 Board Vice Chair

Election of 2019 Vice Chairperson for the Marietta Board of Lights and Water.

Motion to nominate Terry Lee as Vice Chair for 2019.

Approved and Finalized

20181386 2019 Board Committee Assignments

Board Committee assignments for 2019.

20181388 FY2018 Audit Update

Update on FY2018 MBLW Audit.

Discussed

20181389 MEAG Business Report

There was no Municipal Electric Authority of Georgia (MEAG) regular Board meeting during the month of December 2018.

Reported

20181395 BLW Board Strategic Business Plan 2018/ Objective 4A

BLW Board Strategic Business Plan 2018 Objective 4A, The Board will annually review and evaluate written policies governing its financial management. These policies cover such areas as: Revenue requirements, Reserves, Debt, Rates and charges for services.

Reported

20181415 BLW Board Strategic Business Plan 2019

Review of the proposed BLW Board Strategic Business Plan for 2019.

Reported

20181396 Marietta Natural Gas, LLC

Status update on Marietta Natural Gas, LLC.

Reported

20181397 Executive Session

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

Held