



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### BOARD OF LIGHTS AND WATER

*Steve "Thunder" Tumlin, Chairman*

*Mike Wilson, Vice Chairman*

*Bruce E. Coyle*

*Terry G. Lee*

*Alice Summerour*

*Brian Torras*

*Andy Morris*

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Monday, July 6, 2020

12:00 PM

City Council Chambers

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#### CALL TO ORDER:

INVOCATION: Mike Wilson

PLEDGE OF ALLEGIANCE: Mike Wilson

#### I. MINUTES:

20200549 Regular Meeting - June 8, 2020

Review and approval of the June 8, 2020 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. SCHEDULED APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

##### Customer Care:

20200558 COVID-19 Update/ Customer Service

Update regarding impact of COVID-19 on customer service operations.

##### Electrical:

**20200559 Infrared Scanning**

Update on Infrared Scanning.

**Marketing:****20200550 BLW Board Strategic Business Plan 2020, Objective 6B**

Deliverable for BLW Board Strategic Business Plan 2020, Objective 6B, Management will advise the Board of important information on MBLW's competitors, their target markets, product/ service offerings, cost structure, strategies and performance.

**Information Technology (IT):** *No items for consideration***Water & Sewer:****20200551 Sewer Easement Encroachment/ 600 Bouldercrest Dr.**

Consideration for approval to grant a variance to Marietta Board of Lights & Water Policy No. 5.11 for 600 Bouldercrest Drive provided the resident signs standard BLW Sewer Easement/ Hold Harmless agreement.

**20200552 Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

**V. CENTRALIZED SUPPORT:****Finance:****20200555 BLW Finance**

Review of BLW Finance reports for June 2020.

**VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****20200553 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of June 2020.

**VIII. GENERAL MANAGER'S REPORT:****20200588 Marietta High School Sponsorship**

Consideration for approval to continue to sponsor the Marietta High School football program at the current \$8,000 level this year.

**20200546 BLW Board Strategic Business Plan 2020, Objectives 3B and 3C**

Deliverable for BLW Board Strategic Business Plan 2020 Objectives 3B and 3C regarding assessment of BLW human resource needs with respect to critical knowledge, skills and leadership as well as employee development.

**IX. OTHER BUSINESS:****X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20200554 Executive Session**

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

**ADJOURNMENT:**