



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary 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

Monday, July 6, 2020

12:00 PM

City Council Chambers

20200549 Regular Meeting - June 8, 2020

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

20200558 COVID-19 Update/ Customer Service

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

20200559 Infrared Scanning

Update on Infrared Scanning.
Reported

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.
Reported

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.

Motion 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.

Approved and Finalized**20200552****Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

Reported**20200555****BLW Finance**

Review of BLW Finance reports for June 2020.

Reported**20200553****MEAG Business Report**

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

Reported**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.

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

Approved and Finalized**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.

Reported**20200554****Executive Session**

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

Not Held