



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes 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*

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Monday, March 12, 2018

12:00 PM

City Council Chambers

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**Presiding:** R. Steve Tumlin

**Present:** Alice Summerour, Brian Torras, Bruce E. Coyle, Terry G. Lee, Mike Wilson and Michelle Cooper Kelly

**Also Present:**

*Ron Mull, BLW General Manager*

*William Bruton, City Manager*

*Kevin Moore Board Attorney*

*Stephanie Guy, Board Clerk*

### CALL TO ORDER:

*Chairman R. Steve Tumlin called the meeting to order at 12:00 p.m.*

### INVOCATION:

*Mayor Tumlin called upon Board member Terry Lee to give the invocation.*

### PLEDGE OF ALLEGIANCE:

*Everyone was asked to remain standing for the Pledge of Allegiance.*

### I. MINUTES:

#### 20180267 Regular Meeting - February 12, 2018

Review and approval of the February 12, 2018 regular meeting minutes.

**The motion was made by Board member Lee seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:**

**Vote: 7 – 0 – 0**

**Approved**

**II. APPOINTMENTS/PRESENTATIONS:**

**III. SCHEDULED APPEARANCES:**

**IV. BLW OPERATING DEPARTMENTS:**

**Customer Care:**

**Electrical:**

**20180293 Electric Cities of Georgia (ECG) Contract/ Amendment No. 2**

Consideration of necessary action regarding amendment No. 2 to the Electric Cities of Georgia Intergovernmental Participant Contract (IPC) pertaining to participation in the supplemental contract special provisions--Pole Attachment Service provided by ECG.

*Motion to approve amendment No. 2 to the Electric Cities of Georgia Intergovernmental Participant Contract (IPC) pertaining to participation in the supplemental contract special provisions--Pole Attachment Service.*

**The motion was made by Board member Coyle seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:**

**Vote: 7 – 0 – 0                      Approved**

**Marketing:**

**Information Technology (IT):**

**Water & Sewer:**

**20180262 Cobb County-Marietta Water Authority (CCMWA)**

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

**Received and Filed**

**V. CENTRALIZED SUPPORT:**

**Finance:**

**20180268 BLW Finance Reports**

Review of the BLW Finance reports for February 2018.

**Reported**

**VI. COMMITTEE REPORTS:****20180323 Budget/ Rates Committee**

Committee Chair Terry Lee to provide an update and any action from the May 12, 2018 committee meeting.

*Committee Chair Terry Lee gave an update on the Budget/Rates Committee meeting held prior to the BLW regular meeting.*

*There was general agreement of the Committee to recommend approval of the request for a \$13.2 million transfer from the BLW to the City's general fund.*

**The motion was made by Board member Lee seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:**

**Vote: 7 – 0 – 0                      Approved**

**20180263 Budget/ Rates Committee**

Consideration for calling a BLW Budget/ Rates Committee meeting in April to review a draft of the planned FY19 BLW Budget.

*The Chair of the BLW Budget/ Rates Committee called a meeting for April 9 at 10:30am to review a draft of the planned FY19 BLW Budget.*

**Discussed**

**VII. CHAIRPERSON'S REPORT:****20180264 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of February 2018 and update from the March 9 CEO Roundtable meeting.

**Reported**

**20180284 MEAG Board Elections/ Annual Meeting**

Municipal Electric Authority of Georgia (MEAG) will hold board elections at their Annual Meeting, July 9 - 12, 2018.

*Motion to nominate Mayor/Chairman R. Steve Tumlin, Jr., to be the City of Marietta's Candidate for the MEAG board election to be held at the MEAG annual meeting.*

A motion was made by Board member Coyle seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0                      Approved

**VIII. GENERAL MANAGER'S REPORT:**

**IX. OTHER BUSINESS:**

**20180265                      Marietta Natural Gas, LLC**

Update.

**Reported**

**X. UNSCHEDULED APPEARANCES:**

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

**20180266                      Executive Session**

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

**Not Held**

**ADJOURNMENT:**

*The meeting was adjourned at 12:35 p.m.*

**Approved by City Council:**

**Date: March 14, 2018**

\_\_\_\_\_  
**R. Steve Tumlin, Mayor**

**Attest:** \_\_\_\_\_  
**Stephanie Guy, City Clerk**

**Approved by Board of Lights and Water:**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**R. Steve Tumlin, Chairman**

**Attest:** \_\_\_\_\_  
**Stephanie Guy, City Clerk**