



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

Monday, February 12, 2018

12:00 PM

City Council Chambers

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 12:05 p.m.

INVOCATION:

Mayor Tumlin called upon Board member Brian Torras to give the invocation.

PLEDGE OF ALLEGIANCE:

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

I. MINUTES:

20180211 Regular Meeting - January 8, 2018

Review and approval of the January 8, 2018 regular meeting minutes.

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

Vote: 7 – 0 – 0 Approved

20180212 Special Meeting - February 1, 2018

Review and approval of the February 1, 2018 special meeting minutes.

Motion to approve the February 1 special called minutes, with an amendment on page 2 showing the motion for agenda item 20180159 was made by Board member Wilson, not Walker.

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

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

20180140 Marietta Board of Lights & Water Policy & Procedure No. 2.27, Remote Meter Reading Opt-Out

Consideration for approval of new Marietta Board of Lights & Water Policy No. 2.27, Remote Meter Reading Opt-Out.

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

Vote: 6 – 1 – 0 Approved
Voting Against: Mike Wilson

20180180 Scam Activity

Update on current scam activity.

Reported

Electrical:

Marketing:

20180190 2017 Customer Choice Activity

Update on 2017 Customer Choice activity.

Reported

Information Technology (IT):

20180130 Board Strategic Business Plan 2017, Objective 8A

Deliverable for Board Strategic Business Plan 2017 Objective 8A, Management will prepare a technology review and evaluation annually that will be used for budgeting and planning.

Presented

Water & Sewer:

20180131 Cobb County-Marietta Water Authority (CCMWA)

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

Reported

V. CENTRALIZED SUPPORT:

Finance:

20180139 BLW Finance Reports

Review of the BLW Finance reports for January 2018.

Reported

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

20180132 MEAG Business Report

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

Reported

VIII. GENERAL MANAGER'S REPORT:**20180017 BLW Board Strategic Business Plan 2017/ Objective 4A**

Consideration for approval of Deliverable for BLW Board Strategic Business Plan 2017, Objective 4A: The Board will annually review and evaluate written policies governing its financial management, which was presented at the January 8, 2018 Board meeting. Board members were allotted a month to review the policies and make any recommended edits to General Manager Ron Mull prior to the February 12 Board meeting.

A 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

20180133 Board Strategic Business Plan 2017, Objective 1C

Deliverable for Board Strategic Business Plan 2017, Objective 1C, the Board will measure progress of the Strategic Plan and will report its findings and recommendations annually.

A 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

Brief discussion was held regarding the 2018 Combined Cycle Gas Optimization Sales Margins

A motion was made by Board member Summerour, seconded by Board member Lee, to suspend the rules of order to add an item to the agenda related to the election of the January 2018 Combined Cycle Gas Optimization Sales Margins. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

A motion was made by Board member Wilson, seconded by Board member Lee, to elect to have Marietta's portion of the Combined Cycle Gas Optimization Sales Margins credited to the monthly MEAG Power bill. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

IX. OTHER BUSINESS:

20180134 **Marietta Natural Gas, LLC**

Update.

Reported

X. UNSCHEDULED APPEARANCES:

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

20180149 **Executive Session**

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

Not Held

ADJOURNMENT:

The meeting was adjourned at 1:00 p.m.

Approved by City Council:

Date: _____

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