



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, May 7, 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 Bruce Coyle to give the invocation.

PLEDGE OF ALLEGIANCE:

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

I. MINUTES:

20180511 Regular Meeting - April 9, 2018

Review and approval of the April 9, 2018 regular meeting minutes.

A motion was made by Board member Kelly, 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:

20180507 Special Recognition/ Marietta Power

Acknowledgement of Marietta Power lineworker efforts.

Presented

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

Electrical:

20180523 MEAG Power Agreement/ Station No. 12

Motion to ratify the MEAG Power Agreement, as reviewed by BLW Board attorney, which allows us to use property at station No. 12 for lineworker rodeo training.

The motion was made by Board member Kelly, 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:

20180524 2018 Water System Improvements Project/ Contract Award

Motion to award a construction contract for the 2018 Water System Improvements Project as recommended.

The 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

20180525 Water Events/ May 2018

Report on various national and local water events and celebrations occurring during the month of May 2018.

Reported

20180504 Cobb County-Marietta Water Authority (CCMWA)

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

Reported

V. CENTRALIZED SUPPORT:**Finance:****20180534 BLW Finance Report**

Review of the BLW Finance reports for April 2018.

Reported

VI. COMMITTEE REPORTS:**20180505 Budget/ Rates Committee**

Committee Chair Terry Lee to provide a report from the May 7, 2018 Budget/ Rates Committee meeting.

Reported

20180506 Adoption of FY2019 Marietta Board of Lights and Water Budget

Resolution adopting the Annual Budget for the fiscal year ending June 30, 2019 for the Marietta Board of Lights and Water.

Motion to approve the resolution adopting the Annual Budget for the fiscal year ending June 30, 2019 for the Marietta Board of Lights and Water.

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

VII. CHAIRPERSON'S REPORT:**20180548 MEAG Power 2018 Annual Election/ Voting Delegate Recommendation**

Motion to recommend to City Council the appointment of a voting delegate and alternate delegate for the 2018 Municipal Electric Authority of Georgia (MEAG) Election Committee.

*Motion to recommend to City Council the appointment of **Michelle Cooper Kelly** as the voting delegate and **Ron Mull** as the alternate delegate for the 2018 Municipal Electric Authority of Georgia (MEAG) Election Committee.*

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

20180508 MEAG Business Report

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

Reported

VIII. GENERAL MANAGER'S REPORT:**20180509 Georgia Public Web (GPW)**

Report on the 2017 financial results and operations of the Georgia Public Web telecommunications network.

Motion to receive and deposit the funds from the Georgia Public Web refund into revenue account specifically earmarked for investment earnings and loss/ gain on investments.

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

Vote: 7 – 0 – 0 Approved

20180553 MEAG Amendment to Power Sales Contracts

Consideration for approval and execution of the Municipal Electric Authority of Georgia (MEAG) Amendment to Power Sales Contracts.

Motion to approve and execute the Municipal Electric Authority of Georgia (MEAG) Amendment to Power Sales Contracts.

A 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

IX. OTHER BUSINESS:

20180510 Marietta Natural Gas, LLC

Marietta Natural Gas, LLC update.

Reported

X. UNSCHEDULED APPEARANCES:

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

20180512 Executive Session

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

Not Held

ADJOURNMENT:

The meeting was adjourned at 1:08 p.m.

Approved by City Council:

Date: May 9, 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