



# 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, August 6, 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 Wilson to give the invocation.*

### PLEDGE OF ALLEGIANCE:

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

### I. MINUTES:

20180848

**Regular Meeting - July 5, 2018**

Review and approval of July 5, 2018 regular meeting minutes.

**A motion was made by Board member Summerour, seconded by Board member Torras, 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:**

**20180856 Mutual Aid - City of Monticello**

Report on mutual aid provided to the City of Monticello which was hit hard by storms on Saturday, July 21, 2018.

**Reported**

**Marketing:**

**Information Technology (IT):**

**Water & Sewer:**

**20180879 Sewer Easement Encroachment - 390 Wellons Street**

Consideration of request for variance from Policy No. 5.11.

*Kim Holland, Water/Sewer Director, presented information related to the request for the sewer easement encroachment at 390 Wellons Street.*

*Discussion was held for executive session.*

**Tabled until after the Executive Session**

**20180880 Wholesale Sewer Rates**

Update on Cobb County Water System increase in wholesale sewer treatment rates and recommendation for future Budget/ Rates Committee review.

**Reported**

**20180850 Cobb County-Marietta Water Authority (CCMWA)**

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

**Reported**

**V. CENTRALIZED SUPPORT:****Finance:****20180870 BLW Finance Reports**

Review of the BLW Finance reports for July 2018.

**Reported**

**VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****20180851 MEAG Business Report**

Report from the Municipal Electric Authority of Georgia (MEAG) Annual Meeting, Board elections, and other MEAG business during the month of July 2018.

**Reported**

**VIII. GENERAL MANAGER'S REPORT:****IX. OTHER BUSINESS:****20180852 Marietta Natural Gas, LLC**

Marietta Natural Gas, LLC update.

**Reported**

**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20180853 Executive Session**

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

**A motion was made in open session by Board member Lee, seconded by Board member Torras, to enter an Executive Session to discuss potential litigation. The motion carried by the following vote:**

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

The Executive Session was held.



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

Approved by Board of Lights and Water:

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

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

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