



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

Monday, January 7, 2019

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:

Chairman Tumlin called upon Board member Summerour to give the invocation.

PLEDGE OF ALLEGIANCE:

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

I. MINUTES:

Regular Meeting - December 10, 2018

Review and approval of December 10, 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:

20181341 2018 Water Awards

Pam Burnett, Executive Director of the Georgia Association of Water Professionals, presenting two 2018 awards received by Marietta Water for Water Distribution System of Excellence and Wastewater Collection System of Excellence.

Presented

III. SCHEDULED APPEARANCES:

20181434 Scheduled Appearance

Scheduled appearance - Larry Wills

Present

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

Electrical:

Marketing:

20181384 BLW Board Strategic Business Plan 2018, Objective 6A

Deliverable for BLW Board Strategic Business Plan 2018, Objective 6A, Management will prepare and present to the Board an annual BLW Marketing Plan that focuses on: End Use Sales, Customer Choice Strategies, Economic Development Support, Energy Efficiency & Water Conservation, Key Accounts, and Customer Value.

Reported

Information Technology (IT):

Water & Sewer:

20181385 Cobb County-Marietta Water Authority (CCMWA)

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

Reported

V. CENTRALIZED SUPPORT:

Finance:

20181414 BLW Finance Reports

Review of the BLW Finance reports for December 2018.

Reported

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

20181387 Election of 2019 Board Vice Chair

Election of 2019 Vice Chairperson for the Marietta Board of Lights and Water.

Motion to nominate Terry Lee as the 2019 Board Vice Chair.

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

Vote: 7 – 0 – 0 Approved

20181386 2019 Board Committee Assignments

Board Committee assignments for 2019.

Reported

20181388 FY2018 Audit Update

Update on FY2018 MBLW Audit.

Discussed

20181389 MEAG Business Report

There was no Municipal Electric Authority of Georgia (MEAG) regular Board meeting during the month of December 2018.

Reported

VIII. GENERAL MANAGER'S REPORT:**20181395 BLW Board Strategic Business Plan 2018/ Objective 4A**

BLW Board Strategic Business Plan 2018 Objective 4A, The Board will annually review and evaluate written policies governing its financial management. These policies cover such areas as: Revenue requirements, Reserves, Debt, Rates and charges for services.

Reported

20181415 BLW Board Strategic Business Plan 2019

Review of the proposed BLW Board Strategic Business Plan for 2019.

Reported

IX. OTHER BUSINESS:**20181396 Marietta Natural Gas, LLC**

Status update on Marietta Natural Gas, LLC.

Reported

X. UNSCHEDULED APPEARANCES:**XI. EXECUTIVE SESSION (at the Board's discretion):****20181397 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 Summerour, to enter an Executive Session to discuss personnel matters. The motion carried by the following vote:

Vote: 7 - 0 - 0 Approved

The Executive Session was held.

A motion was made in open session by Board member Kelly, seconded by Council member Lee, to exit the Executive Session. The motion carried by the following vote:

Vote: 7 - 0 - 0 Approved

ADJOURNMENT:

The meeting was adjourned at 1:15 p.m.

Approved by City Council:

Date: January 9, 2019

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: February 13, 2019

R. Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, City Clerk