



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, January 8, 2018

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Alice Summerour, Brian Torras, Bruce E. Coyle, Andy Morris,
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 12:25 p.m.

INVOCATION:

Mayor Tumlin called upon Board member Mike Wilson to give the invocation.

PLEDGE OF ALLEGIANCE:

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

I. MINUTES:

20180073 Regular Meeting - December 11, 2017

Review and approval of the December 11, 2017 regular meeting minutes.

Motion to approve the December 11, 2017, with an amendment to add Mike Wilson as being present.

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

Vote: 5 – 0 – 2 **Approved**
Abstaining: Michelle Cooper Kelly and Bruce Coyle

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

Electrical:

20171220 **Projects Updates**

Updates on various key electrical projects.

Reported

Marketing:

20171221 **BLW Board Strategic Business Plan 2017, Objective 6A**

Deliverable for BLW Board Strategic Business Plan 2017 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:

20180058 **Projects Updates**

Updates on various key water/ sewer projects.

Reported

20171222 Cobb County-Marietta Water Authority (CCMWA)

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

Reported

V. CENTRALIZED SUPPORT:

Finance:

20180020 BLW Finance Reports

Review of the BLW Finance reports for December 2017.

Reported

VI. COMMITTEE REPORTS:

20171223 Audit Committee

Report from the January 8, 2017 meeting of the BLW Audit Committee.

Motion to accept the findings of the 2017 BLW Audit, with a note to include special accounts, such as Natural Gas, in future audits.

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

Vote: 7 - 0 - 0 Approved

VII. CHAIRPERSON'S REPORT:

20171140 2018 Board Committee Assignments & Seating Chart

Motion for approval of Board Committee appointments for 2018 and review of seating chart.

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

20180014 Election of Board Vice Chair

Election of a 2018 Vice Chairperson for the Marietta Board of Lights and Water.

Motion to elect Terry Lee as Vice Chairperson for 2018.

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

20180069 BLW Board Attorney for 2018

Discussion and motion for selection of Board attorney to represent us in 2018.

Motion to appoint Kevin Moore as the Board Attorney for 2018.

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

20180015 MEAG Business Report

There was no Municipal Electric Authority of Georgia (MEAG) regular Board meeting during the month of December 2017.

Reported

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

BLW Board Strategic Business Plan 2017, Objective 4A: The Board will annually review and evaluate written policies governing its financial management.

Reported

IX. OTHER BUSINESS:**20180016 Marietta Natural Gas (MNG), LLC**

Based on the recent favorable ruling of the Fulton County Superior Court, we are in a rush to move forward to seek immediate approval to re-petition the Public

Service Commission for our natural gas marketer certification.

Motion to authorize the continuation of efforts by the BLW to obtain natural gas marketer certification from the Public Service Commission (PSC), including, but not limited to, resubmittal of any necessary applications to the PSC.

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

X. UNSCHEDULED APPEARANCES:

Larry Wills, who lives on Oakmont Drive, addressed the Board.

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

20180074 Executive Session

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

Not Held

ADJOURNMENT:

The meeting was adjourned at 1:35 p.m.

Approved by City Council:

Date: January 10, 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