



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

BOARD OF LIGHTS AND WATER SPECIAL MEETING

Chairman Steve "Thunder" Tumlin

Vice Chairman Terry G. Lee

Bruce E. Coyle

Alice Summerour

Brian Torras

Mike Wilson

Michelle Cooper Kelly

Thursday, February 1, 2018

2:00 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 2:00 p.m.

BUSINESS:

General discussion was held regarding the appeal filed by the interveners concerning the application filed for Marietta Natural Gas, LLC. There was general agreement to go into executive session to discuss potential litigation.

20180160

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 potential litigation. 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 Lee, seconded by Council member Coyle, to exit the Executive Session. The motion carried by the following vote:

Vote: 7 0 0 Approved

20180157 Answer to Appeal of Interveners - Marietta Natural Gas, LLC

Discussion and motion for answer to the Appeal of the 4 interveners.

Discussion was held.

Motion to file an answer to the Appeal of the 4 interveners.

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

Vote: 7 – 0 – 0 Approved

20180158 FY18 BLW Budget Amendment

Consideration of motion to amend the start-up cost for Marietta Natural Gas, LLC in the FY2018 BLW Budget.

Motion to amend the start-up cost for Marietta Natural Gas, LLC by \$50,000 in the FY2018 BLW Budget and approve the Resolution to appropriate the funds.

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

20180159 Transfer of Amended Funds

Consideration of motion to transfer amended funds to Marietta Natural Gas, LLC.

Motion to transfer amended funds to Marietta Natural Gas, LLC.

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

Vote: 7 – 0 – 0 Approved

ADJOURNMENT:

The meeting was adjourned at 2:35 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