



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes BLW Budget/ Rates Committee

*Terry G. Lee, Chair*  
*Bruce E. Coyle, Vice Chair*  
*Mike Wilson*

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Monday, March 4, 2019

10:30 AM

City Council Chambers

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**Presiding:** Terry G. Lee

**Present:** Mike Wilson and Bruce Coyle

***Also Present:***

*Alice Summerour, Board member*

*Ron Mull, General Manager*

*Bill Bruton, City Manager*

*Various City/BLW Staff*

*Stephanie Guy, Board Clerk*

### CALL TO ORDER:

*Chairman Lee called the meeting to order at 11:00 a.m.*

### MINUTES:

**20190185 Minutes - October 8, 2018**

Review and approval of October 8, 2018 committee meeting minutes.

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

**Vote: 3 – 0 – 0**

**Approved**

### BUSINESS:

**20180322 General Fund Transfer**

Discussion and any necessary action regarding the General Fund Transfer.

*Finance Director Sam Lady presented a review of the financial position of the BLW and the general fund transfer history.*

*In depth discussion was held regarding the request from the City for a transfer of \$13.2 million.*

A motion was made by Board member Coyle, seconded by Board member Wilson, to recommend to the full BLW Board to approve a 13.2 million transfer to the general fund. The motion carried by the following vote:

**Vote: 2 – 1 – 0                      Approved**

Voting Against: Terry Lee

**20190212                      Marietta Natural Gas Budget**

Update on Marietta Natural Gas Budget.

*Discussion was held regarding provisional budget for the start-up costs related to Natural Gas once the legal battle is settled. Further discussion will be held at a later date.*

**Discussed**

**ADJOURNMENT:**

*The meeting was adjourned at 11:46 a.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_