



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

Thursday, March 7, 2019

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Alice Summerour, Bruce E. Coyle, Terry G. Lee, Mike Wilson
and Michelle Cooper Kelly

Absent: Brian Torras

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 Terry Lee to give the invocation.

PLEDGE OF ALLEGIANCE:

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

Discussion was held regarding a request to add a new item to the agenda.

A motion was made by Board member Coyle, seconded by Board member Lee, to suspend the rules of order to add an item to the agenda related to a water/sewer issue at 564 Cherokee Street. The motion was carried by the following vote:

Vote: 6 – 0 – 0 Approved
(See agenda item 20190250)

I. MINUTES:

20190176 Regular Meeting - February 11, 2019

Review and approval of February 11, 2019 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: 6 – 0 – 0 Approved

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

20190233 Scheduled Appearance

Scheduled appearance - Larry Wills

Present

BLW OPERATING DEPARTMENTS:

IV.

Customer Care:

Electrical:

20190223 Distributed Generation Policy

Update on potential revisions to policy No. 3.5.1, Distributed Generation-Renewable Energy Tariff.

Reported

Marketing:

20190211 Solar Inquiry

Report on existing BLW commercial customer seeking to add rooftop solar.

Discussed

Information Technology (IT):

Water & Sewer:

20190177 Cobb County-Marietta Water Authority (CCMWA)

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

Reported**20190250 Water/Sewer Issue – 564 Cherokee Street**

Discussion regarding property located at 564 Cherokee Street to determine sewer connection.

Discussion was held regarding the private sewer line located at or near 564 Cherokee Street to determine proper sewer connection.

Motion to identify the sanitary sewer line located along the rear of 564 Cherokee Street, which serves multiple properties, as a private sewer line; identify the subject sewer line and service as private on the City's service maps; notify those property owners who are serviced by such private sewer line that such line is private to be maintained by the property owners, and not the BLW; and to authorize sanitary sewer connection from the subject private sewer line serving more than one property owner to the public sewer system.

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: 6 – 0 – 0

Approved

V. CENTRALIZED SUPPORT:**Finance:****20190201 BLW Finance Report**

Review of BLW Finance reports for February 2019.

Reported**VI. COMMITTEE REPORTS:****20190178 Budget/ Rates Committee**

Committee Chair Terry Lee to provide an update and any action from the March 4, 2019 committee meeting.

An update was given by the Chair Lee regarding the actions of the Committee.

Motion to approve a recommendation to the Board to approve the general fund transfer in the amount of \$13.2 million.

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

Vote: 6 – 0 – 0 Approved

20190179 Budget/ Rates Committee/ April

Consideration for calling a BLW Budget/ Rates Committee meeting sometime prior to the April 8, 2019 regular Board meeting to review a draft of the planned FY20 BLW Budget.

A Budget/Rates Committee meeting was called for April 8 at 11am.

VII. Discussed

CHAIRPERSON'S REPORT:

20190181 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of February 2019.

Reported

VIII. GENERAL MANAGER'S REPORT:

IX. OTHER BUSINESS:

20190182 Marietta Natural Gas, LLC

Update on Marietta Natural Gas, LLC.

Reported

X. UNSCHEDULED APPEARANCES:

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

20190183 Executive Session

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

A motion was made in open session by Board member Kelly, seconded by Board member Lee, to enter an Executive Session to discuss property acquisition. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

The Executive Session was held.

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

Vote: 6 – 0 – 0 Approved

ADJOURNMENT:

The meeting was adjourned at 1:25 p.m.

Approved by City Council:

Date: March 13, 2019

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