



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

BOARD OF LIGHTS AND WATER

Steve "Thunder" Tumlin, Chairman

Mike Wilson, Vice Chairman

Bruce E. Coyle

Terry G. Lee

Alice Summerour

Brian Torras

Andy Morris

Monday, April 6, 2020

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Bruce Coyle and Andy Morris

Teleconference: Alice Summerour and Brian Torras

Absent: Terry G. Lee and Mike Wilson

Also Present:

Ron Mull, BLW General Manager

Bill Bruton, City Manager

Kevin Moore Board Attorney

Stephanie Guy, Board Clerk

CALL TO ORDER:

Chairman R. Steve Tumlin called the meeting to order at 12:00 p.m.

INVOCATION:

Mayor Tumlin called on Board member Coyle to give the invocation.

PLEDGE OF ALLEGIANCE:

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

I. MINUTES:

20200285 Regular Meeting - March 9, 2020

Review and approval of the March 9, 2020 regular meeting minutes.

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

Vote: 5 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

20200297 Public Health Crisis/ Suspending Service Disconnects

Discussion and any necessary action regarding extending the period of March 18 - April 6, 2020 for suspending disconnection of residential or commercial customers for nonpayment due to the public health crisis.

Motion to extend the period for suspending disconnection of residential or commercial customers for nonpayment due to the public health crisis, along with all applicable policies and service rules, until May 11, 2020.

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: 5 – 0 – 0 Approved

Electrical:

Marketing:

Information Technology (IT):

Water & Sewer:

20200286 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

Received and Filed

V. CENTRALIZED SUPPORT:

Finance:

20200294 **BLW Finance**

Review of BLW Finance reports for March 2020.

Received and Filed

VI. COMMITTEE REPORTS:**20200287** **Budget/ Rates Committee**

Committee Chair Terry Lee to provide an update from the April 6, 2020 committee meeting.

Committee Vice Chairman Bruce Coyle gave an update from the April 6 committee meeting. Another Budget/Rates Committee meeting was set for May 11, 2020 at 11:30 p.m.

Reported

VII. CHAIRPERSON'S REPORT:**20200289** **MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of March 2020.

Reported

VIII. GENERAL MANAGER'S REPORT:**20200291** **Municipal Electric Authority of Georgia (MEAG) 2019 Year-end Settlement**

Consideration of the election form for the 2019 Year-end Settlement refund from the Municipal Electric Authority of Georgia (MEAG).

Motion to accept the MEAG 2019 Year-end settlement and to credit the entire amount of \$3,264,562 to the next MEAG bill, as we have done in the past.

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

Vote: 5 – 0 – 0

Approved

20200292 MEAG Power Telecommunications Project 2019 Year-end Settlement

Consideration of the election form for the MEAG Telecommunications Project 2019 Year-end Settlement.

Motion to accept the 2019 Telecom Year-End Settlement and to credit the entire amount of \$8,649 to the next MEAG bill, as we have done in the past.

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

Vote: 5 – 0 – 0 Approved

20200298 MEAG Solar Photovoltaic (PV) Resources

Consideration to authorize Mayor/ Chair Tumlin to sign the MEAG Purchased Power Agreement allowing us to add 3 megawatts of solar generation to our portfolio as soon as the agreement is received.

Motion to authorize Mayor/Chair Tumlin to sign the MEAG Purchased Power Agreement allowing us to add 3 megawatts of solar generation to our portfolio as soon as the agreement is received.

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

Vote: 5 – 0 – 0 Approved

20200314 Natural Gas

Consideration for Board approval to pursue feasibility of BLW re-applying to the Public Service Commission for a natural gas certificate.

Motion to authorize staff to pursue feasibility of BLW re-applying to the Public Service Commission for a natural gas certificate.

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

Vote: 5 – 0 – 0 Approved

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):**

20200293 Executive Session

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

A motion was made in open session by Board member Morris, seconded by Board member Coyle, to enter an Executive Session to discuss real estate acquisition. The motion carried by the following vote:

Vote: 5 – 0 – 0 Approved

The Executive Session was held.

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

Vote: 5 – 0 – 0 Approved

ADJOURNMENT:

The meeting was adjourned at 12:42 p.m.

Approved by City Council:

Date: April 6, 2020

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: May 11, 2020

R. Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, City Clerk