



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BLW Budget/ Rates Committee

Chairman Terry G. Lee
Vice Chairman Bruce E. Coyle
Board member Mike Wilson

Monday, April 8, 2019

11:00 AM

City Council Chambers

Presiding: Bruce Coyle

Present: Mike Wilson

Absent: Terry G. Lee

Also Present:

R. Steve Tumlin, Board Chairman

Alice Summerour, Board member

Brian Torras, Board member

Ron Mull, General Manager

Bill Bruton, City Manager

Various City/BLW Staff

Stephanie Guy, Board Clerk

CALL TO ORDER:

Vice Chairman Coyle called the meeting to order at 11:00 a.m.

MINUTES:

20190312 Minutes – March 4, 2019

Review and approval of March 4, 2019 committee meeting minutes.

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

Vote: 2 – 0 – 0

Approved

BUSINESS:

20190313 Marietta Board of Lights and Water Budget Fiscal Year 2020

Review of proposed Marietta Board of Lights and Water Budget for fiscal year 2020.

Patina Brown, Budget Manager, presented the proposed FY2020 budget. Discussion was also held regarding the budget schedule.

An amended version of the BLW budget would be provided for review at the next meeting once the personnel information has been finalized.

Discussed

20190314 Budget/Rates Committee – May Meeting

Consideration for calling another committee meeting in May to review/approve the FY20 BLW Budget.

A Budget/Rates Committee meeting was set for Monday, May 6 to review the final budget.

A motion was made by Board member Wilson, seconded by Board member Coyle, to schedule another meeting for May 6 at 11 am. The motion carried by the following vote:

Vote: 2 – 0 – 0

Approved

ADJOURNMENT:

The meeting was adjourned at 11:45 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____