



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

Monday, April 8, 2019

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Alice Summerour, Brian Torras, Bruce E. Coyle, Mike Wilson
and Michelle Cooper Kelly

Absent: Terry G. Lee

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 12:10 p.m.

INVOCATION:

Chairman Tumlin called upon Board member Torras to give the invocation.

PLEDGE OF ALLEGIANCE:

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

I. MINUTES:

20190303 Regular Meeting - March 7, 2019

Review and approval of the March 7, 2019 regular meeting minutes.

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

Vote: 6 – 0 – 0

Approved

20190346 Special Meeting - March 13, 2019

Review and approval of the March 13, 2019 special meeting minutes.

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

Vote: 6 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:**20190304 Special Recognition/ Marietta Power**

Acknowledgement of Marietta Power lineworker efforts.

Presented

III. SCHEDULED APPEARANCES:**20190306 Scheduled Appearance**

Scheduled appearance - Antoine J. Addison.

Not Present

20190351 Scheduled Appearance

Scheduled appearance - Larry Wills

Present

IV. BLW OPERATING DEPARTMENTS:**Customer Care:****Electrical:****20190316 Level 3 Communications, LLC Pole Attachment License Agreement**

Consideration for Board approval to execute the Level 3 Communications, LLC Pole Attachment Agreement as negotiated by Electric Cities of Georgia for Level 3's expansion and/ or upgrade to their telecommunications network using new aerial fiber.

A 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: 6 – 0 – 0 Approved

Marketing:

20190321 Customer Choice

Update on Customer Choice projects.

Reported

Information Technology (IT):

Water & Sewer:

20190322 North Marietta Parkway Utility Relocations Project/ Contract Award

Consideration for Board approval to award a construction contract with Unity Construction Co., Inc. in the amount of \$91,517.15 for the North Marietta Parkway Utility Relocations Project.

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

Vote: 6 – 0 – 0 Approved

20190323 Sewer Easement Encroachment/ 399 Cascade Drive

Board consideration for approval of a variance of Policy No. 5.11, providing property owner at 399 Cascade Drive signs a Hold Harmless for the existing encroachment and provides an easement for possible relocation of the main in the future.

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

Vote: 6 – 0 – 0 Approved

20190308 Cobb County-Marietta Water Authority (CCMWA)

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

Reported

V. CENTRALIZED SUPPORT:

Finance:

20190305 BLW Finance Report

Review of BLW Finance reports for March 2019.

Reported

VI. COMMITTEE REPORTS:

20190309 Budget/ Rates Committee

Committee to provide report and any action from the April 8, 2019 committee meeting.

Reported

VII. CHAIRPERSON'S REPORT:

20190310 Municipal Electric Authority of Georgia (MEAG) Business Report

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

Reported

VIII. GENERAL MANAGER'S REPORT:

20190325 Municipal Electric Authority of Georgia (MEAG) 2018 Year-end Settlement

Consideration of the election form for the 2018 Year-end Settlement refund from the Municipal Electric Authority of Georgia (MEAG).

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

Vote: 6 – 0 – 0 Approved

20190335 MEAG Power Telecommunications Project 2018 Year-end Settlement

Consideration of the election form for the MEAG Telecommunications Project 2018 Year-end Settlement.

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

Vote: 6 – 0 – 0 Approved

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI. EXECUTIVE SESSION (at the Board's discretion):****20190311 Executive Session**

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

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

Vote: 6 – 0 – 0 Approved

ADJOURNMENT:

The meeting was adjourned at 1:15 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