



# 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*

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Monday, May 6, 2019

12:00 PM

City Council Chambers

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**Presiding:** R. Steve Tumlin

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

**Absent:** Alice Summerour and Brian Torras

***Also Present:***

*Sherri Rashad, Acting 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 12:07 p.m.*

### INVOCATION:

*Chairman Tumlin called upon Board member Kelly to give the invocation.*

### PLEDGE OF ALLEGIANCE:

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

### I. MINUTES:

#### 20190307 Regular Meeting - April 8, 2019

Review and approval of the April 8, 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: 5 – 0 – 0**

**Approved**

**II. APPOINTMENTS/PRESENTATIONS:****III. SCHEDULED APPEARANCES:****20190441 Scheduled Appearance**

Scheduled appearance - Larry Wills.

**Presented**

**IV. BLW OPERATING DEPARTMENTS:****Customer Care:****Electrical:****20190198 Distributed Generation Policy 3.5.1**

Consideration for approval of recommended edits to Policy and Procedure No. 3.5.1, Distributed Generation-Renewable Energy Tariff.

*Motion to approve the recommended edits to Policy and Procedure No. 3.5.1, Distributed Generation-Renewable Energy Tariff.*

**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: 5 – 0 – 0**

**Approved**

**Marketing:****Information Technology (IT):****Water & Sewer:****20190442 Water System Improvements Project/ Contract Award**

Consideration for Board approval to award a construction contract with Unity Construction Co., Inc. in the amount of \$950,511.75 for the Clearwater Drive Area Water System Improvements Project.

*Motion to approve the award of the construction contract with Unity Construction Co., Inc. in the amount of \$950,511.75 for the Clearwater Drive Area Water System Improvements Project.*

**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: 5 – 0 – 0                      Approved**

**20190457                      Water Resource Management Programs**

Consideration for approval to put in place the Pre-Rinse Spray Valve and the Toilet Rebate programs in order to meet action items in the comprehensive metro Atlanta area Water Resource Management Plan.

*Motion to approve a recommendation by staff to put in place the Pre-Rinse Spray Valve and the Toilet Rebate programs in order to meet action items in the comprehensive metro Atlanta area Water Resource Management Plan.*

**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: 5 – 0 – 0                      Approved**

**20190458                      Water Events/ May 2019**

Report on various national and local water events and celebrations occurring during the month of May 2019.

**Reported**

**20190356                      Cobb County-Marietta Water Authority (CCMWA)**

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

**Reported**

**V.                      CENTRALIZED SUPPORT:**

**Finance:**

**20190443                      BLW Finance Report**

Review of BLW Finance reports for April 2019.

**Reported**

**VI. COMMITTEE REPORTS:****20190353 Budget/ Rates Committee**

Report from the May 6, 2019 Budget/ Rates Committee meeting.

**Reported**

**20190354 Adoption of FY2020 Marietta Board of Lights and Water Budget**

Resolution adopting the Annual Budget for the fiscal year ending June 30, 2020 for the Marietta Board of Lights and Water.

*Motion to approve a resolution adopting the Annual Budget for FY2020 for the Marietta Board of Lights and Water.*

**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: 5 – 0 – 0**

**Approved**

**VII. CHAIRPERSON'S REPORT:****20190426 MEAG Power 2019 Annual Election/ Voting Delegate Recommendation**

Motion to recommend to City Council the appointment of a voting delegate and alternate delegate for the 2019 Municipal Electric Authority of Georgia (MEAG) Election Committee.

*Motion to appoint Michelle Cooper Kelly as voting delegate and Ron Mull as the alternate delegate for the 2019 Municipal Electric Authority of Georgia (MEAG) Election Committee.*

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

**Vote: 5 – 0 – 0**

**Approved**

**20190428 MEAG Business Report**

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

**Reported**

**VIII. GENERAL MANAGER'S REPORT:**

**IX. OTHER BUSINESS:**

**X. UNSCHEDULED APPEARANCES:**

*Larry Wills, who lives on Oakmont Drive, addressed the Board.*

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

**ADJOURNMENT:**

*The meeting was adjourned at 12:58 p.m.*

**Approved by City Council:**

**Date:** May 8, 2019

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**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**