



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, May 11, 2020

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin
Present: Bruce Coyle, Terry G. Lee and Andy Morris
Teleconference: Alice Summerour, Mike Wilson and Brian Torras

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 12:05 p.m.

INVOCATION:

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

PLEDGE OF ALLEGIANCE:

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

I. MINUTES:

20200374 Regular Meeting - April 6, 2020

Review and approval of the April 6, 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: 7 – 0 – 0 Approved

II. APPOINTMENTS/PRESENTATIONS:**III. SCHEDULED APPEARANCES:****IV. BLW OPERATING DEPARTMENTS:****Customer Care:****20200375 Public Health Crisis/ Suspending Service Disconnects**

Discussion and any necessary action regarding a second extension of the March 18, 2020 suspension of disconnection of residential or commercial customers for nonpayment due to the public health crisis. The current extension expires May 11, 2020.

Motion to approve the extension of the suspension of disconnection of residential or commercial customers for nonpayment due to the public health crisis until June 15, 2020.

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

Vote: 7 – 0 – 0 Approved

20200383 Recovery Strategy

Discussion and action regarding a recovery strategy for reclaiming payments postponed for customers during the public health crisis and suspension of customer service disconnects period.

Motion to approve all three options regarding recovery strategy for reclaiming payments postponed for customers during the public health crisis and suspension of customer service disconnects period.

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

Vote: 7 – 0 – 0 Approved

20200395 New Customer Payment Option

Consideration for adding CheckOut by PayGo as a new option for customers to pay utility bills.

Motion to approved adding CheckOut by PayGo as a new option for customers to pay utility bills.

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

Vote: 7 – 0 – 0 Approved

Electrical:

Marketing:

20200189 2020 Commercial/ Industrial Customer Satisfaction Survey

Results of the 2020 Commercial/ Industrial Customer Satisfaction Survey.

Reported

Information Technology (IT):

Water & Sewer:

20200376 Easement Claim/ Rottenwood Creek Sanitary Sewer Rehabilitation & Replacement Project

Consideration of the Rottenwood Creek Sanitary Sewer Rehabilitation & Replacement Project Easement Claim submitted by Marietta Cobb Properties, LLC.

Following the executive session, a motion was made by Board member Coyle, seconded by Board member Morris, that this matter be Tabled. The motion carried by the following vote:

Vote: 4 – 0 – 2 Tabled
Abstaining: Alice Summerour and Mike Wilson
Absent for the vote: Brian Torras

20200377 Cobb County-Marietta Water Authority

The Cobb County-Marietta Water Authority meeting scheduled for April 20, 2020 was cancelled.

No Report

V. CENTRALIZED SUPPORT:

Finance:

20200371 BLW Finance

Review of BLW Finance reports for April 2020.

Reported

VI. COMMITTEE REPORTS:**20200378 Budget/ Rates Committee**

Report from the May 11, 2020 Budget/ Rates Committee meeting.

Reported

20200379 Adoption of FY2021 Marietta Board of Lights and Water Budget

Resolution adopting the Annual Budget for the fiscal year ending June 30, 2021 for the Marietta Board of Lights and Water.

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: 7 – 0 – 0 Approved

VII. CHAIRPERSON'S REPORT:**20200380 MEAG Business Report**

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

Reported

VIII. GENERAL MANAGER'S REPORT:**IX. OTHER BUSINESS:****X. UNSCHEDULED APPEARANCES:****XI. EXECUTIVE SESSION (at the Board's discretion):****20200381 Executive Session**

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

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

Vote: 7 – 0 – 0 Approved

The Executive Session was held.

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

Vote: 7 – 0 – 0 Approved

Following the executive session, a motion was made by Board member Morris, seconded by Board member Lee to approve the acquisition of property located at 552 Sugar Hill Drive and approve the related sale commission agreement with Dan Buyers. The motion carried by the following vote:

*Vote: 4 – 0 – 2 Approved
Abstaining: Alice Summerour and Mike Wilson
Absent for the vote: Brian Torras*

ADJOURNMENT:

The meeting was adjourned at 1:20 p.m.

Approved by City Council:

Date: May 13, 2020

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