



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, June 10, 2019

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

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

Also Present:

Ron Mull, BLW General Manager

William 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 Bruce Coyle to give the invocation.

PLEDGE OF ALLEGIANCE:

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

I. MINUTES:

20190533 Regular Meeting - May 6, 2019

Review and approval of the May 6, 2019 regular meeting minutes.

A 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: 6 – 0 – 1

Approved as Amended

Abstaining: Alice Summerour

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

20190534 Scheduled Appearance

Scheduled appearance - Deosha West

Not Present

20190569 Scheduled Appearance

Scheduled appearance - Larry Wills

Present

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

Electrical:

Marketing:

20190570 Potential Customer Choice/ Non-Disclosure Agreement

Consideration for approval of the Non-Disclosure Agreement between the Thyssenkrupp Group Company and Marietta Power and Water.

Motion to approve the Non-Disclosure Agreement between the Thyssenkrupp Group Company and Marietta Power and Water.

The 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: 7 – 0 – 0 Approved

20190540 2019 Residential Customer Satisfaction Survey

Results of the 2019 Residential Customer Satisfaction Survey.

Reported

Information Technology (IT):

Water & Sewer:

20190538 Water Quality Report 2018

Annual Water Quality Report 2018.

Reported

20190535 Cobb County-Marietta Water Authority (CCMWA)

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

Reported

V. CENTRALIZED SUPPORT:**Finance:****20190529 BLW Finance Report**

Review of BLW Finance reports for May 2019.

Reported

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****20190536 MEAG Business Report**

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

Reported

VIII. GENERAL MANAGER'S REPORT:**20190430 Georgia Public Web (GPW)**

Report on the 2018 financial results and operations of the Georgia Public Web telecommunications network.

Motion to deposit funds returned from Georgia Public Web in the amount of \$143,556 into revenue account no. 501-000-451-2000, which is specifically earmarked for investment earnings and loss/gain on investments.

The motion was made by Board member Summerour, seconded by Board member Lee, that this matter be Approved. The motion carried by the

following vote:

Vote: 7 – 0 – 0 **Approved**

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20190537 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 Coyle, to enter an Executive Session to discuss possible/pending litigation. 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 Lee seconded by Council member Summerour, to exit the Executive Session. The motion carried by the following vote:

Vote: 7 – 0 – 0 **Approved**

ADJOURNMENT:

The meeting was adjourned at 12:55 p.m.

Approved by City Council:

Date: _____

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: August 12, 2019

R. Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, City Clerk