



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 11, 2018

11:30 AM

City Council Chambers

Presiding: R. Steve Tumlin

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

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 11:35 a.m.

INVOCATION:

Mayor Tumlin called upon Board member Summerour to give the invocation.

PLEDGE OF ALLEGIANCE:

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

I. MINUTES:

20180646 Regular Meeting - May 7, 2018

Review and approval of the May 7, 2018 regular meeting minutes.

A 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

II. APPOINTMENTS/PRESENTATIONS:

20180655 Electric Generation

Presentation at the request of Chairman Tumlin to provide details about electric generation.

Presented

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

Electrical:

Marketing:

20180656 Customer Choice Activity

Update on current customer choice activity.

Presented

Information Technology (IT):

Water & Sewer:

20180647 Water Quality Report 2017

Annual Water Quality Report 2017.

Reported

20180648 Cobb County-Marietta Water Authority (CCMWA)

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

Received and Filed

V. CENTRALIZED SUPPORT:

Finance:

20180667 Re-assessment of Municipal Competitive Trust (MCT) Deposits

Consideration for approval and new election form authorization to continue the contribution of \$102,923 per month to the Municipal Electric Authority of Georgia (MEAG) Short-Term Flexible portfolio account and realize the deposit to the Intermediate-Term Portfolio of \$187,496 per month for the remaining eight billing cycles per recent MCT re-assessment.

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: 7 – 0 – 0 Approved

20180645 BLW Finance Reports

Review of the BLW Finance reports for May 2018.

Reported

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****20180649 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of May 2018.

Reported

VIII. GENERAL MANAGER'S REPORT:**IX. OTHER BUSINESS:****20180650 Marietta Natural Gas, LLC**

Marietta Natural Gas, LLC update.

Reported

X. UNSCHEDULED APPEARANCES:**XI EXECUTIVE SESSION (at the Board's discretion):****20180688 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 Summerour, to enter an Executive Session to discuss potential 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 Coyle, to exit the Executive Session. The motion carried by the following vote:

Vote: 7 - 0 - 0 Approved

ADJOURNMENT:

The meeting was adjourned at 1:32 p.m.

Approved by City Council:

Date: June 13, 2018

**_____
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**