



# 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, July 6, 2020

12:00 PM

City Council Chambers

**Presiding:** R. Steve Tumlin  
**Present:** Terry G. Lee, Mike Wilson and Andy Morris  
**Teleconference:** Alice Summerour and Bruce Coyle  
**Absent:** 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 12:02 p.m.*

### INVOCATION:

*Mayor Tumlin called on Board member Wilson to give the invocation.*

### PLEDGE OF ALLEGIANCE:

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

### I. MINUTES:

**20200549 Regular Meeting - June 8, 2020**

Review and approval of the June 8, 2020 regular meeting minutes.

**A 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: 6 – 0 – 0                      Approved**

**II. APPOINTMENTS/PRESENTATIONS:****III. SCHEDULED APPEARANCES:****IV. BLW OPERATING DEPARTMENTS:****Customer Care:****20200558 COVID-19 Update/ Customer Service**

Update regarding impact of COVID-19 on customer service operations.

**Reported**

**Electrical:****20200559 Infrared Scanning**

Update on Infrared Scanning.

**Reported**

**Marketing:****20200550 BLW Board Strategic Business Plan 2020, Objective 6B**

Deliverable for BLW Board Strategic Business Plan 2020, Objective 6B, Management will advise the Board of important information on MBLW's competitors, their target markets, product/ service offerings, cost structure, strategies and performance.

**Reported**

**Information Technology (IT):****Water & Sewer:****20200551 Sewer Easement Encroachment/ 600 Bouldercrest Dr.**

Consideration for approval to grant a variance to Marietta Board of Lights & Water Policy No. 5.11 for 600 Bouldercrest Drive provided the resident signs standard BLW Sewer Easement/ Hold Harmless agreement.

*Motion to grant a variance to Marietta Board of Lights & Water Policy No. 5.11 for 600 Bouldercrest Drive provided the resident signs standard BLW Sewer Easement/ Hold Harmless agreement.*

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 – 1 – 0                      Approved  
Voting Against: Mike Wilson

**20200552                      Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

**Reported**

**V.                      CENTRALIZED SUPPORT:**

**Finance:**

**20200555                      BLW Finance**

Review of BLW Finance reports for June 2020.

**Reported**

**VI.                      COMMITTEE REPORTS:**

**VII.                      CHAIRPERSON'S REPORT:**

**20200553                      MEAG Business Report**

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

**Reported**

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

**20200588                      Marietta High School Sponsorship**

Consideration for approval to continue to sponsor the Marietta High School football program at the current \$8,000 level this year.

*Motion to continue to sponsor the Marietta High School football program at the current \$8,000 level this year.*

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: 6 – 0 – 0                      Approved

**20200546 BLW Board Strategic Business Plan 2020, Objectives 3B and 3C**

Deliverable for BLW Board Strategic Business Plan 2020 Objectives 3B and 3C regarding assessment of BLW human resource needs with respect to critical knowledge, skills and leadership as well as employee development.

**Reported**

**IX. OTHER BUSINESS:**

**X. UNSCHEDULED APPEARANCES:**

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

**20200554 Executive Session**

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

**Not Held**

**ADJOURNMENT:**

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

**Approved by City Council:**

**Date: July 8, 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**