



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, October 7, 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 12:05 p.m.

INVOCATION:

Chairman Tumlin called upon Board member Mike Wilson to give the invocation.

PLEDGE OF ALLEGIANCE:

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

I. MINUTES:

20190878 Regular Meeting - September 9, 2019

Review and approval of September 9, 2019 regular meeting minutes.

A motion was made by Board member Kelly, seconded by Board member Torras, 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:

Electrical:

Marketing:

Information Technology (IT):

Water & Sewer:

20190911 Marietta Board of Lights & Water Policy No. 5.11, Easement Encroachments

Consideration for approval of edits to BLW Policy & Procedure No. 5.11, Easement Encroachments.

Motion to approve amendments to BLW Policy & Procedure No. 5.11, Easement Encroachments.

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

20190879 Cobb County-Marietta Water Authority (CCMWA)

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

Reported

V. CENTRALIZED SUPPORT:

Finance:

20190880 BLW Finance Report

Review of BLW Finance reports for September 2019.

Reported

VI. COMMITTEE REPORTS:

20190881 Budget/ Rates Committee

Committee Chair Terry Lee to provide report from October 7, 2019 Budget/ Rates Committee meeting.

Reported

20190882 Budget/ Rates Committee - 2020 Electric Rates

Consideration of recommendation from the Budget/ Rates Committee regarding 2020 electric rates.

Motion to approve the recommendation from the Budget/ Rates Committee that there be no increase of the 2019 electric rates.

The recommendation was made by Budget/ Rates Committee. The recommendation was approved by the following vote:

Vote: 7 – 0 – 0 Approved

20190883 Budget/ Rates Committee - 2020 Water Rates

Consideration of recommendation from the Budget/ Rates Committee regarding 2020 water rates.

Motion to approve the recommendation from the Budget/ Rates Committee to increase the 2019 water rates by 2%.

The recommendation was made by Budget/ Rates Committee. The recommendation was approved by the following vote:

Vote: 6 – 1 – 0 Approved
Voting Against: Mike Wilson

20190884 Budget/ Rates Committee - 2020 Wastewater Rates

Consideration of recommendation from Budget/ Rates Committee regarding 2020 wastewater rates.

Motion to approve the recommendation from the Budget/ Rates Committee that there be no increase of the 2019 wastewater rates.

The recommendation was made by Budget/ Rates Committee. The recommendation was approved by the following vote:

Vote: 7 – 0 – 0 Approved

VII. CHAIRPERSON'S REPORT:

20190885 MEAG Business Report

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

Reported

VIII. GENERAL MANAGER'S REPORT:

20190918 Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2020--Resubmission

Consideration of resubmission of the supplemental power supply nomination and recommendation that the City Council authorize the new agreement for the 2020 Annual Subscription with MEAG accordingly.

*Motion to **not resubmit** the supplemental power supply nomination and recommendation that the City Council authorize the new agreement for the 2020 Annual Subscription with MEAG accordingly.*

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

Vote: 7 – 0 – 0 Approved

20190886 Electric Cities of Georgia (ECG) FY 2020 Year-end Settlement

Consideration of options for distribution of the FY2019 Electric Cities of Georgia (ECG) Year-end Settlement funds.

Motion to approve options for distribution of the FY2019 Electric Cities of Georgia (ECG) Year-end Settlement funds, as presented.

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

20190916 Electric Cities of Georgia (ECG) 2019 Board Elections

Discussion about 2019 Electric Cities of Georgia (ECG) Board Elections, nominations, and review of current voting delegates.

Motion to appoint the General Manager, Ron Mull, and the City Manager, Bill Bruton, as the voting delegates for the 2019 Electric Cities of Georgia (ECG) Board Elections.

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: 7 – 0 – 0 Approved

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20190889 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 legal 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 Summerour, seconded by Council member Lee, to exit the Executive Session. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

ADJOURNMENT:

The meeting was adjourned at 1:12 p.m.

Approved by City Council:

Date: October 10, 2019

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