



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, October 12, 2020

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Alice Summerour, Bruce E. Coyle, Andy Morris, Brian Torras
and Mike Wilson

Absent: Terry G. Lee

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 12:00 p.m.

INVOCATION:

Chairman 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:

20200804 Regular Meeting - September 2, 2020

Review and approval of September 2, 2020 regular meeting minutes.

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

20200805 Checkout by PayGo

Update on CheckOut by PayGo, a new option for customers to pay utility bills.

Reported

Electrical:

20200806 Warehouse Wooden Pole Storage Area Reconstruction

Consideration of a request to award a bid for the reconstruction of the wooden pole storage area at our Warehouse.

Motion to award the Warehouse Wooden Pole Storage Area Reconstruction project to Graphite Construction in the amount of \$38,880.00.

The motion was made by Vice Chairman Wilson, seconded by Summerour, that this matter be Approved and Finalized. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

20200807 Infrared Scanning

Update on the infrared thermal inspection of our overhead power lines to reduce power outages due to equipment failures.

Reported

Marketing:

Information Technology (IT):

Water & Sewer:

20200813 Rottenwood Sewer Interceptor Phase 1 Project/ Change Order No. 3

Consideration for Board authorization of Change Order No. 3, in the amount of \$108,368.79, to the construction contract with Ronny D. Jones Enterprises, Inc. for the Rottenwood Sewer Interceptor Phase 1 Project.

Motion to approve Change Order No. 3, in the amount of \$108,368.79, to the construction contract with Ronny D. Jones Enterprises, Inc. for the Rottenwood Sewer Interceptor Phase 1 Project.

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

Vote: 6 – 0 – 0 Approved

20200808 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

Reported

V. CENTRALIZED SUPPORT:

Finance:

20200802 BLW Finance

Review of BLW Finance reports for September 2020.

Reported

VI. COMMITTEE REPORTS:

20200712 Budget/ Rates Committee

Committee Chair Terry Lee to announce date/ time for next Budget/ Rates Committee meeting.

The next Budget/ Rates Committee meeting was set for Monday, November 9, 2020 at 11am.

Discussed

VII. CHAIRPERSON'S REPORT:

20200809 MEAG Business Report

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

Reported

VIII. GENERAL MANAGER'S REPORT:

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20200810 Executive Session

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

Not Held

ADJOURNMENT:

The meeting was adjourned at 12:48 p.m.

Approved by City Council:

Date: October 14, 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

