

1. Agenda

Documents:

[110623RM.PDF](#)

2. Summary

Documents:

[110623BLW.PDF](#)



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### BOARD OF LIGHTS AND WATER

*Steve "Thunder" Tumlin, Chairperson*

*Alice Summerour, Vice Chair*

*Bruce E. Coyle*

*Terry G. Lee*

*Brian Torras*

*Mike Wilson*

*Andy Morris*

---

Monday, November 6, 2023

12:00 PM

City Council Chambers

---

#### CALL TO ORDER:

INVOCATION: Terry Lee

PLEDGE OF ALLEGIANCE: Terry Lee

#### I. MINUTES:

**20230917 Regular Meeting - October 9, 2023**

Review and approval of October 9, 2023 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. SCHEDULED APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

**Customer Care:** *No items for consideration*

**Electrical:** *No items for consideration*

**Marketing:** *No items for consideration*

**Information Technology (IT):** *No items for consideration*

**Water & Sewer:****20230950 Water Regulatory Update**

Update on water regulatory matters.

**20230918 Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

**V. CENTRALIZED SUPPORT:****Finance:****20230958 FY24 Budget Reconciliation**

Discussion regarding BLW Budget Reconciliation for FY24.

**20230931 BLW Financials**

Review of BLW Finance reports for October 2023.

**VI. COMMITTEE REPORTS:****20230936 Budget/ Rates Committee**

Committee Chair Terry Lee to discuss scheduling a Budget/ Rates Committee meeting prior to the December 11 Board meeting.

**VII. CHAIRPERSON'S REPORT:****20230919 Municipal Electric Authority of Georgia (MEAG) Business Report**

Municipal Electric Authority of Georgia (MEAG) business during the month of October 2023.

**VIII. GENERAL MANAGER'S REPORT:****20230932 Electric Cities of Georgia (ECG) 2023 Board Elections**

Discussion about 2023 Electric Cities of Georgia (ECG) Board Elections, nominations, and review of current voting delegates.

**20230934 MEAG Off-System Energy Sales Margins Power Supply Year 2024**

Consideration of recommendation to City Council for the election of MEAG Off-System Energy Sales Margins for the power supply year 2024.

**IX. OTHER BUSINESS:**

**X. UNSCHEDULED APPEARANCES:**

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

**20230920 Executive Session**

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

**ADJOURNMENT:**



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary BOARD OF LIGHTS AND WATER

*Steve "Thunder" Tumlin, Chairperson*

*Alice Summerour, Vice Chair*

*Bruce E. Coyle*

*Terry G. Lee*

*Brian Torras*

*Mike Wilson*

*Andy Morris*

---

Monday, November 6, 2023

12:00 PM

City Council Chambers

---

**20230917      Regular Meeting - October 9, 2023**

Review and approval of October 9, 2023 regular meeting minutes.

**Approved and Finalized**

**20230950      Water Regulatory Update**

Update on water regulatory matters.

**Reported**

**20230918      Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

**Reported**

**20230958      FY24 Budget Reconciliation**

Discussion regarding BLW Budget Reconciliation for FY24.

*Motion to approve an amendment to the Fiscal Year 2023 budget to address the annual year-end settlement of accounts and to reallocate salary and other cost savings for the purpose of reallocating expenditure budgets to underfunded expense line items.*

**Approved and Finalized**

**20230931      BLW Financials**

Review of BLW Finance reports for October 2023.

**Reported**

**20230936      Budget/ Rates Committee**

Committee Chair Terry Lee to discuss scheduling a Budget/ Rates Committee meeting prior to the December 11 Board meeting.

*Committee Chairman Terry Lee called for a Budget/ Rates Committee meeting prior to the December 11 Board meeting at 11 am.*

**Discussed**

**20230919      Municipal Electric Authority of Georgia (MEAG) Business Report**

Municipal Electric Authority of Georgia (MEAG) business during the month of October 2023.

**Reported**

**20230932      Electric Cities of Georgia (ECG) 2023 Board Elections**

Discussion about 2023 Electric Cities of Georgia (ECG) Board Elections, nominations, and review of current voting delegates.

*Motion to appoint the General Manager, Ron Mull, and City Manager, Bill Bruton, as the voting delegates for the 2023 Electric Cities of Georgia (ECG) Board Elections.*

**Approved and Finalized**

**20230934      MEAG Off-System Energy Sales Margins Power Supply Year 2024**

Consideration of recommendation to City Council for the election of MEAG Off-System Energy Sales Margins for the power supply year 2024.

*Motion to approve a recommendation to City Council for the election of MEAG Off-System Energy Sales Margins for the power supply year 2024.*

**Approved and Finalized**

**20230920      Executive Session**

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