



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

BOARD OF LIGHTS AND WATER

Steve "Thunder" Tumlin, Chairman

Brian Torras, Vice Chair

Bruce E. Coyle

Terry G. Lee

Alice Summerour

Mike Wilson

Andy Morris

Monday, January 10, 2022

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Terry G. Lee, Mike Wilson, Brian Torras, Alice Summerour, Bruce Coyle and Andy Morris

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 12:00 p.m.

INVOCATION:

Chairman Tumlin gave the invocation.

PLEDGE OF ALLEGIANCE:

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

I. MINUTES:

20211147 Regular Meeting - December 6, 2021

Review and approval of the December 6, 2021 regular meeting minutes.

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

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

Electrical:

20220012 Mutual Aid Update/ Kentucky Tornado

Report on Marietta Power’s storm restoration assistance provided to Bowling Green, Kentucky in the aftermath of recent devastating tornado.

Reported

Marketing:

Information Technology (IT):

Water & Sewer:

20211166 Water Main Easements/ Indian Trail Water System Project

Consideration for approval and compensation authorization for required easements for the Indian Trail Water System Improvements Projects.

Motion to approve and compensation authorization for required easements for the Indian Trail Water System Improvements Projects.

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

20220018 Sewer Easement Encroachment/ 475 N. Cobb Parkway

Consideration for approval to grant a variance to BLW Policy & Procedure No. 5.11, Easement Encroachments, for the 475 N. Cobb Parkway business provided the property owner sign the standard Hold Harmless Agreement and a sewer easement document.

Motion to approve and grant a variance to BLW Policy & Procedure No. 5.11, Easement Encroachments, for the 475 N. Cobb Parkway business provided the property owner sign the standard Hold Harmless Agreement and a sewer easement document.

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

20211148 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

Reported

V. CENTRALIZED SUPPORT:

Finance:

20211143 BLW Finance

Review of BLW Finance reports for December 2021.

Reported

VI. COMMITTEE REPORTS:

20211149 Audit Committee

Audit Committee Chair Mike Wilson to report on the January 10, 2022 committee meeting.

Motion to receive and file the reviewed 2021 Audit Report.

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

Vote: 6 – 0 – 1 Approved

Abstaining: Terry G. Lee

VII. CHAIRPERSON'S REPORT:

20211150 2022 Board Vice Chair

Election of 2022 Vice Chairperson of the Marietta Board of Lights and Water.

Motion to elect Alice Summerour as the 2022 Vice Chairperson.

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

Vote: 6 – 0 – 1 Approved

Abstaining: Alice Summerour

20211151 2022 Board Committee Assignments

Board Committee Assignments for 2022.

Discussed**20211152 MEAG Business Report**

There was no Municipal Electric Authority of Georgia (MEAG) regular Board meeting during the month of December 2021.

Reported**20220035 Natural Gas**

Motion to appoint an Ad hoc Committee to do due diligence to consider becoming a natural gas marketer. Ad hoc Committee members will be Chairman Steve Tumlin, Terry Lee, Alice Summerour and Bruce Coyle.

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

Vote: 7 – 0 – 0 Approved

VIII. GENERAL MANAGER'S REPORT:**20211153 BLW Board Strategic Business Plan 2021/ Objective 4A**

Deliverable for BLW Board Strategic Business Plan 2021, Objective 4A: The Board will annually review and evaluate written policies governing its financial management. These policies cover such areas as: Revenue requirements, Reserves, Debt, Rates, and charges for services. Board members will have a month to review the policies and make any recommended edits to the General Manager Ron Mull prior to the February 7, 2022 Board meeting.

The Board was asked to review the Strategic Business Plan policies for discussion at the next Board meeting.

20211154 Board Strategic Business Plan 2022

Review of the proposed Board Strategic Business Plan for 2022. Board members will have a month to review the plan and make any recommended edits to the General Manager Ron Mull prior to the February 7, 2022 Board meeting.

The Board was asked to review the Strategic Business Plan for discussion at the next Board meeting.

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20211155 Executive Session

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

Not Held

ADJOURNMENT:

The meeting was adjourned at 12:32 p.m.

Approved by City Council:

Date: _____

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