



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

Steve "Thunder" Tumlin, Chairperson
Brian Torras, Vice Chairman
Bruce E. Coyle
Terry G. Lee
Andy Morris
Alice Summerour
Mike Wilson

Monday, March 8, 2021

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 called upon Board member Andy Morris to give the invocation.

PLEDGE OF ALLEGIANCE:

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

I. MINUTES:

20210200 Regular Meeting - February 8, 2021

Review and approval of February 8, 2021 regular meeting minutes.

The motion was made by Board member Wilson, seconded by Board member Coyle, 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:

20210201 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

Reported

V. CENTRALIZED SUPPORT:

Finance:

20210206 BLW Finance

Review of BLW Finance reports for February 2021.

Reported

VI. COMMITTEE REPORTS:

20210202 Budget/ Rates Committee

Committee Chair Terry Lee to provide an update and any action from the March 8, 2021 committee meeting.

Motion to approve the Budget/Rates Committee recommendation to set the general fund transfer for the FY22 at \$13,853,770.

A motion was made by the Budget/Rates Committee that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20210203 Budget Rates Committee/ April

Consideration for calling a BLW Budget/ Rates Committee meeting sometime prior to the April 12, 2021 regular Board meeting to review a draft of the planned FY22 BLW Budget.

Chairman Terry Lee set the next BLW Budget/ Rates Committee meeting for April 12, 2021 at 10:30 a.m.

Discussed

VII. CHAIRPERSON'S REPORT:**20210204 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of February 2021.

Reported

VIII. GENERAL MANAGER'S REPORT:**IX. OTHER BUSINESS:****X. UNSCHEDULED APPEARANCES:****XI. EXECUTIVE SESSION (at the Board's discretion):****20210205 Executive Session**

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

Not Held

ADJOURNMENT:

The meeting was adjourned at 12:36 p.m.

Approved by City Council:

Date: March 10, 2021

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