



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BLW Budget/ Rates Committee

Terry G. Lee, Chairman
Bruce Coyle, Vice Chair
Mike Wilson
Andy Morris, Exofficio member or
Steve "Thunder" Tumlin, Exofficio member

Monday, April 10, 2023

11:00 AM

City Council Chambers

Presiding: Terry G. Lee

Present: Bruce Coyle, R. Steve Tumlin and Andy Morris

Absent: Mike Wilson

Also Present:

Alice Summerour, Board member

Brian Torras, Board member

Ron Mull, General Manager

Bill Bruton, City Manager

Various City/BLW Staff

Stephanie Guy, Board Clerk

CALL TO ORDER:

Chairman Lee called the meeting to order at 11:00 a.m.

MINUTES:

20230294 Minutes – March 6, 2023

Review and approval of March 6, 2023 committee meeting minutes.

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

Vote: 3 – 0 – 0 Approved

Absent: Bruce Coyle

(Exofficio members voting due to a lack of quorum of usual members.)

BUSINESS:

20230295 Marietta Board of Lights and Water Budget Fiscal Year 2024

Review of proposed Marietta Board of Lights and Water Budget for fiscal year 2024.

Patina Brown, Budget Manager, presented the proposed FY2024 budget. An amended version of the BLW budget would be provided for review at the next meeting once the personnel information has been finalized.

Discussed

20230296 Budget/ Rates Committee - May Meeting

Consideration for calling another committee meeting in May to review and approve the FY24 BLW Budget.

The next Budget/Rates Committee meeting will be set May 10, 2023 prior to the regular BLW meeting.

Discussed

ADJOURNMENT:

The meeting was adjourned at 11:32 a.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____