



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes 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, April 10, 2023

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

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

Absent: Mike Wilson

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 12:01 p.m.

INVOCATION:

Chairman Tumlin called on Board member Lee to give the invocation.

PLEDGE OF ALLEGIANCE:

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

I. MINUTES:

20230297

Regular Meeting - March 6, 2023

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

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

Vote: 6 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:

20230314 Lineworker Appreciation 2023

Public Power Lineworker appreciation.

Presented

20230318 National Safe Digging Month

Recognition of April as Safe Digging Month and promotion of the National and Georgia 811 Notification System.

Presented

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

Electrical:

20230219 2022 Marietta Power Outage Report

Update on 2022 Marietta Power outages.

Reported

Marketing:

Information Technology (IT):

20230319 Legislative Summary

Summary of the 2023 Legislative Session.

Reported

Water & Sewer:

20230320 BLW Policy and Procedure No. 5.9, Water and Sewer Development Standards

Consideration for approval of recommended edits to BLW Policy and Procedure No. 5.9, Water and Sewer Development Standards.

A 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: 6 – 0 – 0 Approved

20230321 Water and Sanitary Sewer Development Standards/ Publication

Consideration for approval of the recommended edits to the 2012 edition of the Board of Lights and Water of the City of Marietta, Water and Sanitary Sewer Development Regulations publication. Due to the large size of this publication, copies of both the proposed edits and final version were emailed for your advanced preview.

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

Vote: 6 – 0 – 0 Approved

20230298 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

Received and Filed

V. CENTRALIZED SUPPORT:

Finance:

20230313 BLW Financials

Review of BLW Finance reports for March 2023.

Reported

VI. COMMITTEE REPORTS:

20230299 Budget/ Rates Committee

Report from the April 10, 2023 BLW Budget/ Rates Committee meeting.

Reported

VII. CHAIRPERSON'S REPORT:

20230300 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of March 2023.

Reported

VIII. GENERAL MANAGER'S REPORT:

20230301 Municipal Electric Authority of Georgia (MEAG) 2022 Year-end Settlement

Consideration of the election form for the 2022 Year-end Settlement refund from the Municipal Electric Authority of Georgia (MEAG).

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

Vote: 6 – 0 – 0 Approved

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20230302 Executive Session

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

Not Held

ADJOURNMENT:

The meeting was adjourned at 12:56 p.m.

Approved by City Council:

Date: April 12, 2023

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