



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, May 8, 2023

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 Tumlin called the meeting to order at 12.09 p.m.

INVOCATION:

PLEDGE OF ALLEGIANCE:

I. MINUTES:

20230408 Regular Meeting - April 10, 2023

Review and approval of the April 10, 2023 regular meeting minutes.

The 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: 7 – 0 – 0 Approved

II. APPOINTMENTS/PRESENTATIONS:

20230429 New Water/Sewer Operations Manager

Introduction of Kevin Wright as new Water/Sewer Operations Manager.

Introduction Made

20230409 Water Professionals Appreciation and Drinking Water Week 2023

Recognition of Water Professionals and Drinking Water Week May 8 - 12, 2023.

Presented

III. SCHEDULED APPEARANCES:**IV. BLW OPERATING DEPARTMENTS:**

Customer Care:

Electrical:

20230432 2023 Georgia Lineman's Rodeo

Marietta Power's participation in the annual Georgia Lineman's Rodeo held May 6, 2023 at Camp John Hope in Fort Valley, Georgia.

Reported

Marketing:

Information Technology (IT):

Water & Sewer:

20230210 Lawrence Street/ Waddell Street

Update on Lawrence Street/ Waddell Street sinkhole.

Reported

20230410 Manget Street Emergency Sewer Rehabilitation Project/ Contract Award

Board consideration to award a construction contract to RDJE, Inc. in the amount of \$1,976,680 for the Manget Street Emergency Sewer Rehabilitation Project.

Motion to approve the award of a construction contract to RDJE, Inc. in the amount of \$1,976,680 for the Manget Street Emergency Sewer Rehabilitation Project.

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

Vote: 7 – 0 – 0

Approved

20230415 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

Reported

V. CENTRALIZED SUPPORT:**Finance:****20230404 BLW Financials**

Review of BLW Finance reports for April 2023.

Reported

VI. COMMITTEE REPORTS:**20230416 Budget/ Rates Committee**

Report from May 8, 2023 Budget/ Rates Committee meeting.

Reported

20230417 Adoption of FY2024 Marietta Board of Lights and Water Budget

Resolution adopting the Annual Budget for the Marietta Board of Lights and Water for the fiscal year ending June 30, 2024.

Motion to approve a resolution adopting the Annual Budget for the Marietta Board of Lights and Water for the fiscal year ending June 30, 2024, with the understanding that more in depth discussions will be held during the next budget season.

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

Vote: 7 – 0 – 0

Approved

VII. CHAIRPERSON'S REPORT:**20230418 MEAG Business Report**

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

Reported

VIII. GENERAL MANAGER'S REPORT:

20230419 Municipal Electric Authority of Georgia (MEAG) Voting Member and Delegate

Recommendation to City Council to approve a voting delegate and alternate delegate for the MEAG election.

Motion to approve a recommendation to the City Council to designate Board Member Andy Morris as the voting delegate and General Manager Ron Mull as the alternate selection for the 2023 MEAG Annual Meeting.

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

Vote: 6 – 0 – 1 Approved
Abstaining: Andy Morris

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20230422 Executive Session

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

Not Held

ADJOURNMENT:

The meeting was adjourned at 12:45 p.m.

Approved by City Council:

Date: May 10, 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