



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, May 10, 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 Alice Summerour to give the invocation.

PLEDGE OF ALLEGIANCE:

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

I. MINUTES:

20210409

Regular Meeting - April 12, 2021

Review and approval of the April 12, 2021 regular meeting minutes.

The motion was made by Board member Coyle, 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:**III. SCHEDULED APPEARANCES:****IV. BLW OPERATING DEPARTMENTS:****Customer Care:****Electrical:****20210410 Pole Attachment License Agreement/ Fiber South**

C/A 4991 Consideration for approval to execute the proposed Pole Attachment License Agreement for distribution poles between Fiber South and the Marietta Board of Lights and Water.

Motion to authorize the execution of the Pole Attachment License Agreement for distribution poles between Fiber South and the Marietta Board of Lights and Water, as amended.

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: 6 – 1 – 0 **Approved as Amended**
Voting Against: R. Steve Tumlin

20210454 MEAG Solar Initiative/ Electric Cities of Georgia RECA

Update on the Municipal Electric Authority of Georgia (MEAG) Solar Initiative and the Electric Cities of Georgia Renewable Energy Customer Agreement (RECA).

Reported

Marketing:**Information Technology (IT):****20210448 Pole Attachment License Agreement/ Georgia Power Company**

C/A 4992 Consideration for approval to execute the non-mandatory Pole Attachment License Agreement between Georgia Power Company and the City of Marietta/ Board of Lights and Water for the purpose of installing fiber optic cable to the Sawyer Road Fire Station and the Scufflegrit Road Substation.

Motion to authorize the execution of the non-mandatory Pole Attachment License Agreement between Georgia Power Company and the City of Marietta/ Board of

Lights and Water for the purpose of installing fiber optic cable to the Sawyer Road Fire Station and the Scufflegrit Road Substation, as amended, subject to approval by the City Attorney and General Manager.

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

Vote: 6 – 1 – 0 **Approved as Amended**
Voting Against: R. Steve Tumlin

Water & Sewer:

20210427 Fairground B Utility Relocation Project/ Change Order No. 3

Consideration to authorize Change Order No. 3, in the amount of \$73,916.75, to the construction contract with K.M. David Contracting Company for the Fairground B Utility Relocation Project (Roswell Street to Frasier).

Motion to authorize Change Order No. 3, in the amount of \$73,916.75, to the construction contract with K.M. Davis Contracting Company for the Fairground B Utility Relocation Project.

The 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: 7 – 0 – 0 **Approved**

20210453 Emergency Sewer Rehabilitation Project - Phillips and Victory Drives/ Easements

Consideration for approval and authorization for compensation for the required easements.

Motion to approve and authorize compensation for required easements for the Phillips Drive and Victory Drive Emergency Sewer Rehab Project.

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

Vote: 7 – 0 – 0 **Approved**

20210419 Water Professionals Appreciation Day/ National Drinking Water Week

Recognition of staff during Georgia Water Professionals Appreciation Day which is observed this month in conjunction with National Drinking Water Week.

Presented

20210411 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

Reported

V. CENTRALIZED SUPPORT:**Finance:****20210404 BLW Financials**

Review of BLW Finance reports for April 2021.

Reported

VI. COMMITTEE REPORTS:**20210412 Budget/ Rates Committee**

Report from the May 10, 2021 Budget/ Rates Committee meeting.

Reported

20210413 Adoption of FY2022 Marietta Board of Lights and Water Budget

Res. 369 Resolution adopting the Annual Budget for the Marietta Board of Lights and Water for the fiscal year ending June 30, 2022.

Motion to approve the Resolution adopting the Annual Budget for the Marietta Board of Lights and Water for the fiscal year ending June 30, 2022.

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

Vote: 7 – 0 – 0

Approved

VII. CHAIRPERSON'S REPORT:**20210414 MEAG Business Report**

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

Reported

VIII. GENERAL MANAGER'S REPORT:

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20210415 Executive Session

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

Not Held

ADJOURNMENT:

The meeting was adjourned at 1:02 p.m.

Approved by City Council:

Date: May 12, 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