



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, June 6, 2022

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

Yvonne Williams, Board Clerk

CALL TO ORDER:

Chairman R. Steve Tumlin called the meeting to order at 12:07 p.m.

INVOCATION: Brian Torras

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

PLEDGE OF ALLEGIANCE: Brian Torras

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

I. MINUTES:

20220475 Regular Meeting - May 9, 2022

Review and approval of the May 9, 2022 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

20220551 2022 Georgia Lineman’s Rodeo Results

Results from Marietta Power’s participation in the 2022 Georgia Lineman’s Rodeo.

Reported

20220573 Vogtle Update

Update on Plant Vogtle for informational purposes only.

Discussed

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

20220568 Marietta Board of Lights and Water Policy No. 2.2, Deposits

Discussion regarding Marietta Board of Lights and Water Policy No. 2.2, Deposits.

Motion was made to not make any changes to Marietta Board of Lights and Water Policy No. 2.2, Deposits.

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: 7 – 0 – 0 Approved

Electrical:

Marketing:

Information Technology (IT):

Water & Sewer:

20220570 Sugar Hill Tank Replacement Project/ Contract Award

Consideration for approval to award contract.

Motion to award a construction contract to Caldwell Tanks, Inc. in the amount of \$5,374,000.00 for the Sugar Hill Tank Replacement project. Contingent upon Council approval of State and Local Fiscal Recovery Fund allocation.

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: 7 – 0 – 0 Approved

20220571 Maxwell Avenue Sewer Relocation Project/ Contract Award

Consideration for approval to award contract.

Motion authorizing the award of the construction contract for the Maxwell Avenue Sewer Main Replacement Project to a qualified contractor, not to exceed \$500,000.

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

Vote: 7 – 0 – 0 Approved

20220544 Water Quality Report 2022

Annual Water Quality Report 2022.

Reported

20220545 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

Reported

V. CENTRALIZED SUPPORT:

Finance:

20220562 BLW Financials

Review of BLW finance reports for May 2022.

Reported

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

20220546 MEAG Power Business Report

Report on Municipal Electric Authority of Georgia (MEAG) Power business during the month of May 2022.

Reported

VIII. GENERAL MANAGER'S REPORT:

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20220547 Executive Session

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

Not Held

ADJOURNMENT:

The meeting was adjourned at 1:09 p.m.

Approved by City Council:

Date: June 8, 2022

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