



# 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, August 7, 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 12.00 p.m.*

### INVOCATION:

*Chairman Tumlin called upon Board member Torras give the invocation.*

### PLEDGE OF ALLEGIANCE:

*Everyone remained standing for the Pledge of Allegiance.*

### I. MINUTES:

#### 20230651 Regular Meeting - June 12, 2023

Review and approval of the June 12, 2023 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:****20230671 Charity Portal**

Details about new charity portal.

**Reported**

**Electrical:****Marketing:****20230652 BLW Board Strategic Business Plan 2023, Objective 6B**

Deliverable for BLW Board Strategic Business Plan 2023, Objective 6B, Management will advise the Board of important information on MBLW's competitors, their target markets, product/ service offerings, cost structure, strategies and performance.

**Reported**

**Information Technology (IT):****Water & Sewer:****20230672 Burnt Hickory Road Utility Relocation Project/ Change Order No. 2**

Consideration for approval of change order No. 2 to the Burnt Hickory Road Utility Relocation Project with K.M. Davis Contracting Co., Inc in the amount of \$36,573.82.

*Motion to approve change order No. 2 to the Burnt Hickory Road Utility Relocation Project with K.M. Davis Contracting Co., Inc in the amount of \$36,573.82.*

**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: 6 – 1 – 0                      Approved**  
Voting Against: Mike Wilson

**20230673 Upper ER Sanitary Sewer Rehabilitation Project/ Encroachment Agreement**

Consideration for approval of the Encroachment Agreement with Georgia Power for the construction of the Upper ER Sanitary Sewer Rehabilitation Project.

*Motion to approve the Encroachment Agreement with Georgia Power for the construction of the Upper ER Sanitary Sewer Rehabilitation Project.*

**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**

**20230653 Cobb County-Marietta Water Authority**

Cobb County-Marietta Water Authority reports dated July 17 and June 22, 2023.

**Reported**

**V. CENTRALIZED SUPPORT:**

**Finance:**

**20230591 BLW Financials**

Review of BLW Finance reports for July 2023.

**Reported**

**VI. COMMITTEE REPORTS:**

**VII. CHAIRPERSON'S REPORT:**

**20230654 MEAG Power Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the months of June and July 2023.

**Reported**

**VIII. GENERAL MANAGER'S REPORT:**

**IX. OTHER BUSINESS:**

**X. UNSCHEDULED APPEARANCES:**

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

**20230656          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:** \_\_\_\_\_

\_\_\_\_\_  
**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**