



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 8, 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

Stephanie Guy, Board Clerk

CALL TO ORDER:

Chairman R. Steve Tumlin called the meeting to order at 12:02 p.m.

INVOCATION:

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

PLEDGE OF ALLEGIANCE:

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

I. MINUTES:

20220698

Regular Meeting - June 6, 2022

Review and approval of the June 6, 2022 regular meeting minutes.

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

Vote: 7 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:

Mayor Tumlin made a special presentation by presenting a check in the amount of \$50,000 to Cobb Veterans Memorial Foundation President & CEO, Donna Rowe, who was joined at the podium by Cobb County District Three Commissioner JoAnn Birrell. This \$50,000 investment in the special Fairground Street Veteran's Memorial was approved by the Board of Lights and Water May 9, 2022.

III. SCHEDULED APPEARANCES:**20220699 Scheduled Appearance**

Scheduled appearance - Frances Roberson

Not Present

IV. BLW OPERATING DEPARTMENTS:**Customer Care:****Electrical:****Marketing:****20220700 BLW Board Strategic Business Plan 2022, Objective 6B**

Deliverable for BLW Board Strategic Business Plan 2022, 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:****20220701 Maxwell Avenue Sewer Main Replacement/ Contract Award**

Consideration to award a construction contract to GS Construction in the amount of \$310,610.00 for the Maxwell Avenue Sewer Main Replacement 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

ADJOURNMENT:

The meeting was adjourned at 1:13 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