



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, September 11, 2023

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Terry G. Lee, Mike Wilson, Brian Torras, Alice Summerour,
and Andy Morris

Absent: Bruce Coyle

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 gave the invocation.

PLEDGE OF ALLEGIANCE:

Everyone remained standing for the Pledge of Allegiance.

I. MINUTES:

20230754 Regular Meeting - August 7, 2023

Review and approval of August 7, 2023 regular meeting minutes.

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: 6 – 0 – 0 Approved

II. APPOINTMENTS/PRESENTATIONS:

20230757 GridTrust/ Georgia Tech

Update on collaborative efforts with Georgia Tech relating to GridTrust, a new cybersecurity technology.

Reported

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

20230755 BLW Board Strategic Business Plan 2023, Objective 9A

Deliverable for BLW Board Strategic Business Plan 2023 Objective 9A, Review new technology applications for all customer service delivery systems.

Reported

20230756 BLW Board Strategic Business Plan 2023, Objective 9B

Deliverable for BLW Board Strategic Business Plan 2023, Objective 9B, Review of operating policies & procedures to ensure that the MBLW can meet the needs of our customers in a timely & efficient manner.

Reported

Electrical:

20230767 Mutual Aid/ Hurricane Idalia

Update on Marietta Power Mutual Aid power restoration efforts after Hurricane Idalia.

Reported

20230768 System Infrared Scan

Update on System Infrared Scan.

Reported

Marketing:

Information Technology (IT):

Water & Sewer:

20230758 Sugar Hill Water Tank

Update on progress of Sugar Hill Water Tank replacement project.

Reported

20230760 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

Reported

V. CENTRALIZED SUPPORT:

Finance:

20230747 BLW Financials

Review of BLW Finance Reports for August 2023.

Reported

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

20230761 Municipal Electric Authority of Georgia (MEAG) Business Report

Municipal Electric Authority of Georgia (MEAG) business during the month of August 2023.

Reported

VIII. GENERAL MANAGER'S REPORT:

20230762 Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2024

Consideration of the supplemental power supply nomination as presented and recommendation that the City Council authorize the agreement for the 2024 Annual Subscription with MEAG accordingly.

Motion to approve a recommendation to City Council to approve the supplemental power supply nomination as presented and authorize the agreement for the 2024 Annual Subscription with MEAG accordingly.

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: 6 – 0 – 0 Approved

20230763 Public Power/ Clean Water Week 2023

Public Power/ Clean Water Week will be celebrated this year during the week of October 1 - 7.

Reported

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20230764 Executive Session

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

Not Held

ADJOURNMENT:

The meeting was adjourned at 12:58 p.m.

Approved by City Council:

Date: September 13, 2023

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

