



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 12, 2022

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Mike Wilson, Brian Torras, Alice Summerour, Bruce Coyle and Andy Morris

Absent: Terry G. Lee

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 12:05 p.m.

INVOCATION:

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

PLEDGE OF ALLEGIANCE:

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

I. MINUTES:

20220799

Regular Meeting - August 8, 2022

Review and approval of August 8, 2022 regular meeting minutes.

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: 6 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

20220800 BLW Board Strategic Business Plan 2022, Objective 9A

Deliverable for BLW Board Strategic Business Plan 2022 Objective 9A, Review new technology applications for all customer service delivery systems.

Reported

20220801 BLW Board Strategic Business Plan 2022, Objective 9B

Deliverable for BLW Board Strategic Business Plan 2022, 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:

Marketing:

Information Technology (IT):

Water & Sewer:

20220817 Burnt Hickory Road Sidewalk Improvements/ Water & Sewer Utility Relocation Project-Change Order No. 1

Consideration for Board approval of Change Order No. 1 in the amount of \$89,831.25 adding the work at Polk Street and Mountain View Road to the existing Burnt Hickory Road Sidewalk Utility Relocation contract with K.M. Davis Contracting, Inc.

Motion to approve Change Order No. 1 in the amount of \$89,831.25 adding the work at Polk Street and Mountain View Road to the existing Burnt Hickory Road Sidewalk Utility Relocation contract with K.M. Davis Contracting, Inc.

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 – 0 – 0

Approved

20220802 **Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

Reported

V. CENTRALIZED SUPPORT:

Finance:

20220789 **BLW Financials**

Review of BLW Finance reports for August 2022.

Reported

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

20220803 **MEAG Business Report**

Municipal Electric Authority of Georgia (MEAG) business during the month of August 2022.

Reported

VIII. GENERAL MANAGER'S REPORT:

20220804 **Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2023**

Consideration of the supplemental power supply nomination as presented and recommendation that the City Council authorize the agreement for the 2023 Annual Subscription with MEAG accordingly.

Motion to approve the supplemental power supply nomination as presented and recommendation that the City Council authorize the agreement for the 2023 Annual Subscription with MEAG accordingly.

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: 6 – 0 – 0 Approved

20220704 **BLW Board Strategic Business Plan 2022, Objectives 3B and 3C**

Deliverable for BLW Board Strategic Business Plan 2022 Objectives 3B and 3C

regarding assessment of BLW human resource needs with respect to critical knowledge, skills and leadership as well as employee development.

Reported

20220809 Public Power/ Clean Water Week 2022

Public Power/ Clean Water Week is designated this year October 2 - 8, 2022.

Reported

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20220806 Executive Session

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

Not Held

ADJOURNMENT:

The meeting was adjourned at 12:52 p.m.

Approved by City Council:

Date: September 14, 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