



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, October 9, 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 Summerour give the invocation.*

**PLEDGE OF ALLEGIANCE:**

*Everyone remained standing for the Pledge of Allegiance.*

**I. MINUTES:**

**20230831 Regular Meeting - September 11, 2023**

Review and approval of the September 11, 2023 regular meeting minutes.

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

Vote: 6-0-1                      Approved  
Abstaining: Bruce Coyle

**II. APPOINTMENTS/PRESENTATIONS:**

**III. SCHEDULED APPEARANCES:**

**IV. BLW OPERATING DEPARTMENTS:**

**Water & Sewer:**

**20230857 Upper ER Sanitary Sewer Project/ Revocable License Agreement**

Consideration for approval of the Revocable License Agreement with the Georgia Army National Guard for the Upper ER Sanitary Sewer Project.

*Motion to approve the Revocable License Agreement with the Georgia Army National Guard for the Upper ER Sanitary Sewer 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**

**20230833 Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

**Reported**

**V. CENTRALIZED SUPPORT:**

**Finance:**

**20230830 BLW Financials**

Review of BLW Finance reports for September 2023.

**Reported**

**VI. COMMITTEE REPORTS:**

**VII. CHAIRPERSON'S REPORT:**

**20230834 Municipal Electric Authority of Georgia (MEAG) Business Report**

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

**Reported**

## VIII. GENERAL MANAGER'S REPORT:

### 20230840 MEAG Power 2024 Sale of Excess Reserve Capacity - City of Oxford/ Board Recommendation to City Council

Board consideration of recommendation to the Marietta City Council for approval of the attached agreement allowing the Municipal Electric Authority of Georgia (MEAG) Power to sell 2024 excess reserve capacity, on our behalf, to the City of Oxford, and to authorize the Mayor/ Chairman to execute this agreement for the specified amounts.

*Motion to approve a recommendation to the Marietta City Council for approval of the attached agreement allowing the Municipal Electric Authority of Georgia (MEAG) Power to sell 2024 excess reserve capacity, on our behalf, to the City of Oxford, and to authorize the Mayor/ Chairman to execute this agreement for the specified amounts.*

**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**

### 20230841 MEAG Power 2024 Sale of Supplemental Capacity/City of Oxford - Board Recommendation to City Council

Board consideration of recommendation to the Marietta City Council for approval of the Sale of Supplemental Capacity to the City of Oxford and to authorize the Mayor/ Chairman to execute this agreement for the specified amounts.

*Motion to approve a recommendation to the Marietta City Council for approval of the Sale of Supplemental Capacity to the City of Oxford and to authorize the Mayor/ Chairman to execute this agreement for the specified amounts.*

**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**

### 20230655 BLW Board Strategic Business Plan 2023, Objectives 3B and 3C

Deliverable for BLW Board Strategic Business Plan 2023 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**

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20230835 Executive Session

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

Not Held

ADJOURNMENT:

*The meeting was adjourned at 12:50 p.m.*

Approved by City Council:

Date: October 11, 2023

\_\_\_\_\_  
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