



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 10, 2022

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin
Present: Terry G. Lee, Alice Summerour, Bruce Coyle and Andy Morris
Absent: Mike Wilson and Brian Torras

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 Lee to give the invocation.

PLEDGE OF ALLEGIANCE:

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

I. MINUTES:

20220886 Regular Meeting - September 12, 2022

Review and approval of September 12, 2022 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: 7 – 0 – 0 Approved

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

Electrical:

Marketing:

Information Technology (IT):

Water & Sewer:

20220892 FY23 Sewer System Improvements/ Contract Award

Board consideration to award a construction contract to The Renne Group, Inc. in the amount of \$3,369,890 for the FY23 Sewer System Improvements Project.

Motion to approve the award of a construction contract to The Renne Group, Inc. in the amount of \$3,369,890 for the FY23 Sewer System Improvements 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

20220893 Variance Request/ Sewer Easement Encroachment

Consideration for approval of a variance request to the Easement Encroachments Policy No. 5.11 for sewer encroachment at 733 Washington.

Motion to approve a variance request to the Easement Encroachments Policy No. 5.11 for sewer encroachment at 733 Washington Avenue provided the property owner sign the standard Hold Harmless Agreement and Sewer Easement document.

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: 7 – 0 – 0 Approved

20220887 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

Reported

V. CENTRALIZED SUPPORT:

Finance:

20220881 BLW Financials

Review of BLW Finance reports for September 2022.

Reported

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

20220888 MEAG Business Report

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

Reported

VIII. GENERAL MANAGER'S REPORT:

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20220889 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: October 12, 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