



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

BOARD OF LIGHTS AND WATER

Steve "Thunder" Tumlin, Chairperson

Mike Wilson, Vice Chairman

Bruce E. Coyle

Terry G. Lee

Alice Summerour

Brian Torras

Andy Morris

Monday, March 9, 2020

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

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

Absent: Bruce Coyle

Also Present:

Ron Mull, BLW General Manager

William Bruton, City Manager

Kevin Moore Board Attorney

Stephanie Guy, Board Clerk

CALL TO ORDER:

Chairman R. Steve Tumlin called the meeting to order at 12:00 p.m.

INVOCATION:

Mayor 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:

20200173 Regular Meeting - February 10, 2020

Review and approval of February 10, 2020 regular meeting minutes.

A 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:**III. SCHEDULED APPEARANCES:****20200185 Scheduled Appearance**

Scheduled appearance - Larry Wills

Present

IV. BLW OPERATING DEPARTMENTS:**Customer Care:****Electrical:****20200219 Cobb County Board of Education/ Expansion Rider**

Consideration for approval of staff recommendation to also place the Cobb County Board of Education facilities on Glover Street on the Expansion Rider policy No. 3.2.2 as presented.

Motion to approve staff recommendation to also place the Cobb County Board of Education facilities on Glover Street on the Expansion Rider policy No. 3.2.2 as presented.

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

Marketing:**Information Technology (IT):****Water & Sewer:****20200221 Sewer Easement Encroachment/ 436 Lemon Street**

Discussion of prepared legal documents and board direction on sewer easement encroachment at 436 Lemon Street which was brought before the board last month.

Motion to approve a variance of policy No. 5.11 for the property at 436 Lemon Street.

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

Vote: 6 – 0 – 0 Approved

20200174 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

Received and Filed

V. CENTRALIZED SUPPORT:

Finance:

20200180 BLW Finance

Review of BLW Finance reports for February 2020.

Reported

VI. COMMITTEE REPORTS:

20200175 Budget/ Rates Committee

Committee Chair Terry Lee to provide an update and any action from the March 9, 2020 committee meeting.

Reported

A motion was made by Council member Lee, seconded by Council member Summerour, to recommend the Board implement the perennial calculation as it relates to the general fund transfer using the consumer price index for the previous calendar year, commencing with the FY21 budget. Further, the calculation may be adjusted for risk and unknown factors, if needed. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

A motion was made by Council member Lee, seconded by Council member Summerour, to tentatively set the general fund transfer for the FY21 at \$13,635,600, according to the new perennial calculation. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

20200176 Budget Rates Committee/ April

Consideration for calling a BLW Budget Rates/ Committee meeting sometime prior to the April 6, 2020 regular Board meeting to review a draft of the planned FY21 BLW Budget.

Discussed

VII. CHAIRPERSON'S REPORT:**20200177 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of February 2020.

Reported

VIII. GENERAL MANAGER'S REPORT:**IX. OTHER BUSINESS:****X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20200178 Executive Session**

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

A motion was made in open session by Board member Lee, seconded by Board member Wilson, to enter an Executive Session to discuss real estate acquisition. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

The Executive Session was held.

A motion was made in open session by Board member Morris, seconded by Council member Lee, to exit the Executive Session. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

ADJOURNMENT:

The meeting was adjourned at 1:11 p.m.

Approved by City Council:

Date: March 11, 2020

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