



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

Steve "Thunder" Tumlin, Chairman
Terry G. Lee, Vice Chair
Bruce E. Coyle
Alice Summerour
Brian Torras
Mike Wilson
Michelle Cooper Kelly

Monday, April 9, 2018

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Alice Summerour, Brian Torras, Bruce E. Coyle, Terry G. Lee, Mike Wilson and Michelle Cooper Kelly

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 12:03 p.m.

INVOCATION:

Mayor Tumlin gave the invocation.

PLEDGE OF ALLEGIANCE:

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

I. MINUTES:

20180326 Regular Meeting - March 12, 2018

Review and approval of the March 12, 2018 regular meeting minutes.

A motion was made by Board member Kelly, 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:****20180381 FY18 Budget Amendment/ Snow Storm Benji - Mutual Aid**

Consideration of motion approving the Resolution amending the FY2018 BLW Budget to pay cost of Mutual Aid (outside line crew assistance) in restoring our system.

Motion to approve the \$140,471 FY18 budget amendment and authorize execution of the resolution amending the FY2018 BLW Budget to pay cost of Mutual Aid (outside line crew assistance) in restoring our system.

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

20180382 FY18 Budget Amendment/ Snow Storm Benji - Disaster Pay

Consideration of motion approving the Resolution amending the FY2018 BLW Budget to pay cost of disaster pay for employees restoring our system.

Motion to approve the \$38,080 FY18 budget amendment and authorize execution resolution amending the FY2018 BLW Budget to pay cost of disaster pay for employees restoring our system.

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

20180383 FY18 Budget Amendment/ Snow Storm Benji - IUC

Consideration of motion approving the Resolution amending the FY2018 BLW Budget to pay cost of additional charges paid to Interactive Utility Communications (IUC) for the large volume of phone calls they handled during the December 2017 storm.

Motion to approve the \$17,934 FY18 budget amendment and authorize execution resolution amending the FY2018 BLW Budget to pay cost of additional charges paid to Interactive Utility Communications (IUC) for the large volume of phone calls they handled during the December 2017 storm.

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

20180449 Outage Reduction Five-Year Plan/ FY18 Budget Amendment for Feeder No. 804

Review of the five-year plan for reducing outage frequency on the top five worst performing feeders and consideration for approval of the \$4,500,000 FY18 Budget Amendment and Resolution addressing Feeder No. 804.

Discussion was held. There was general agreement that this matter be tabled for further discussion.

Tabled

Marketing:

Information Technology (IT):

20180384 Legislative Update

Update on recent legislation relative to the utility industry.

Reported

Water & Sewer:

20180385 Cobb County-Marietta Water Authority (CCMWA)

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

Reported

V. CENTRALIZED SUPPORT:

Finance:

20180415 BLW Finance Report

Review of the BLW Finance reports for March 2018.

Reported

VI. COMMITTEE REPORTS:**20180386 Budget/ Rates Committee**

Committee Chairman Terry Lee to provide a report from the April 9, 2018 Budget/ Rates Committee meeting.

Committee Chair Lee reported on the April 9 Budget/Rates Committee Meeting. Another meeting has been scheduled for May 7 prior to the BLW meeting to review the final budget.

Reported

VII. CHAIRPERSON'S REPORT:**20180387 Municipal Electric Authority of Georgia (MEAG) Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of March 2018.

Reported

VIII. GENERAL MANAGER'S REPORT:**20180388 Municipal Electric Authority of Georgia (MEAG) 2017 Year-end Settlement**

Consideration of the election form for the 2017 Year-end Settlement refund from the Municipal Electric Authority of Georgia (MEAG).

Motion to authorize execution of the MEAG's Year-End Settlement election form and select to credit the entire amount of \$3,720,019 to the next MEAG bill.

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

20180389 MEAG Power Telecommunications Project 2017 Year-end Settlement

Consideration of the election form for the MEAG Telecommunications Project 2017 Year-end Settlement.

Motion to authorize execution of the 2017 Telecom Year-End Settlement election form and select to credit the entire amount of \$6,403 to the MEAG Power monthly bill.

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

IX. OTHER BUSINESS:

20180391 Marietta Natural Gas, LLC

Marietta Natural Gas, LLC update.

Reported

X. UNSCHEDULED APPEARANCES:

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

20180392 Executive Session

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

Not Held

ADJOURNMENT:

The meeting was adjourned at 1:07 p.m.

Approved by City Council:

Date: _____

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