



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

Steve "Thunder" Tumlin, Chairman
Mike Wilson, Vice Chairman
Bruce E. Coyle
Terry G. Lee
Alice Summerour
Brian Torras
Andy Morris

Monday, August 10, 2020

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Terry G. Lee, Mike Wilson, Brian Torras, Bruce Coyle and Andy Morris

Teleconference: Alice Summerour

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 12:04 p.m.

INVOCATION:

PLEDGE OF ALLEGIANCE:

I. MINUTES:

20200643 Regular Meeting - July 6, 2020

Review and approval of the July 6, 2020 regular meeting minutes.

The motion was made by Board member Lee, seconded by Board member Coyle, 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:

20200648 Covid-19 Customer Service Recovery

Board direction on the feasibility of providing customers with a discount.

Discussion was held.

Motion to approve a 1% rebate to Marietta Power and Water customers who made payments on their bill from March 1, 2020 to August 30, 2020. Further, to allocate funds to offset bad debt incurred by Marietta Power and Water.

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: 7 – 0 – 0 Approved

Discussion was held regarding the September BLW Meeting.

Motion to change the Thursday, September 3, 2020 BLW meeting date to Wednesday, September 2, 2020.

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

Vote: 6 – 0 – 1 Approved
Abstaining: Alice Summerour

Electrical:

Marketing:

Information Technology (IT):

Water & Sewer:

20200644 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

Reported

V. CENTRALIZED SUPPORT:

Finance:

20200642 BLW Finance

Review of BLW Finance reports for July 2020.

Reported

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

20200645 MEAG Business Report

Report from the Municipal Electric Authority of Georgia (MEAG) Annual Meeting, Board elections and other MEAG Power business during the month of July 2020.

Reported

VIII. GENERAL MANAGER'S REPORT:

20200669 Plant Wansley

Update on Plant Wansley.

Reported

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20200646 Executive Session

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

Reported

ADJOURNMENT:

The meeting was adjourned at 12:45 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