



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes BOARD OF LIGHTS AND WATER

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

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Monday, December 8, 2014

12:00 PM

City Council Chambers

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**Presiding:** R. Steve Tumlin

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

***Also Present:***

*William Bruton, City Manager – Acting BLW General Manager*  
*Kevin Moore, Board Attorney*  
*Stephanie Guy, Board Clerk*

### CALL TO ORDER:

*Chairman Tumlin called the meeting to order at 12:05 p.m.*

*A motion was made by Board member Morris, seconded by Board member Wilson, to suspend the rules of order to add an item to the agenda related to the Easement at Marietta High School. The motion carried by the following vote:*

*Vote: 7 - 0 - 0                      Approved*  
*(See agenda item 20131316)*

### I. MINUTES:

#### 20141307      Regular Meeting - November 10, 2014

Review and Approval of the November 10, 2014 regular meeting minutes.

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

**Vote: 7 – 0 – 0                      Approved**



**20141281 Cobb County-Marietta Water Authority (CCMWA)**

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

**Received and Filed**

**V. CENTRALIZED SUPPORT:****Finance:****20141296 BLW Finance Reports**

Review of the BLW Finance reports for November 2014.

**Reported**

**VI. COMMITTEE REPORTS:****20141282 Ad Hoc Committee/ General Fund Transfer**

Report from November 10, 2014 meeting of Ad Hoc Committee/ General Fund Transfer and consideration of a new Board Policy No. 8, General Fund Transfer.

*Chairman of the Ad Hoc Committee, Terry Lee, gave an update regarding the recent meetings. During the November 10 meeting, the Committee approved a recommendation to the Board for approval of new Board Policy No. 8, General Fund Transfer, which would establish procedures related to the General Fund Transfer within the BLW Budget.*

*Motion to approve of new Board Policy No. 8, General Fund Transfer.*

**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**

**20141283 Budget/ Rates Committee**

Report from December 8, 2014 meeting of Budget/ Rates Committee.

*Chairman of the Budget/Rates Committee updated the Board on the recent meeting. During the December 8 meeting, the Committee approved a recommendation to the Board to maintain existing rates for electric and water/sewer for the next year based upon the projected forecast, and that funds from the year-end settlement be transferred into municipal trust extension. Further, this action will be reviewed on an annual basis.*

*Motion to approve the Committee recommendation regarding electric and water/sewer rates.*

**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**

## **VII. CHAIRPERSON'S REPORT:**

### **20141286                      2015 Board Committees**

Consideration of 2015 BLW Board committee members.

**Presented**

### **20141312                      Service Awards Ceremony**

City/ BLW Service Awards Ceremony.

**Reported**

## **VIII. GENERAL MANAGER'S REPORT:**

### **20140863                      BLW Board Strategic Business Plan 2014, Objectives 5B and 5C**

Deliverable for BLW Board Strategic Business Plan 2014 Objectives 5B and 5C, Presentation to Board on recommended baseline level of annual expenditures for expansion, rehabilitation and replacement of the utility system infrastructure (electric, water and sewer) over a 10-year horizon and an annual plan for funding capital improvement projects and the projected impact on MBLW finances.

**Reported**

### **20141289                      Electric Cities of Georgia (ECG) FY2014 Year-end Settlement**

Consideration of options for distribution of the FY2014 Electric Cities of Georgia (ECG) Year-end Settlement funds.

**Tabled**

### **20141284                      Deposits into the Municipal Competitive Trust 2015**

Consideration of recommendation for voluntary deposits into the Municipal Competitive Trust for the year 2015.

**Tabled**

**20141285 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of November 2014.

**Reported**

**IX. OTHER BUSINESS:****X. UNSCHEDULED APPEARANCES:**

*Perry Price expressed concern regarding the electric and water/sewer rates discussed earlier.*

**XI. EXECUTIVE SESSION (at the Board's discretion):****20141309 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 Summerour, to enter an Executive Session to discuss personnel and real estate matters. The motion carried by the following vote:**

**Vote: 7 – 0 – 0                      Approved**

The Executive Session was held.

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

**Vote: 7 – 0 – 0                      Approved**

*A motion was made by Board member Coyle, seconded by Board member Lee, to suspend the rules of order to add an item to the agenda related to compensation for the 2014 Acting BLW General Manager. The motion carried by the following vote:*

*Vote: 7 - 0 - 0                      Approved  
(See agenda item 20141317)*

**20141310 General Manager Update**

General Manager update.

*City Manager, Bill Bruton, updated the Board regarding the selection process for the new General Manager.*

*After careful consideration, Mr. Bruton recommended to the Board that Ron Mull be selected as the new General Manager. This matter will appear on the January agenda for consideration.*

**Reported**

**20141316 Benson Pump Station Force Main Replacement Project/ Easement at Marietta High School**

Motion to approve the Grant of Easement agreement received from the Board of Education in the amount of \$1.00.

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

**Vote: 7 – 0 – 0                      Approved**

**20141317 2014 Acting BLW General Manager Compensation**

Motion to approve a retroactive stipend of \$1,500 per month from the BLW budget paid to William F. Bruton, Jr., for his role over the past eleven (11) months as Acting BLW General Manager.

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

**Vote: 7 – 0 – 0                      Approved**

**ADJOURNMENT:**

*The meeting was adjourned at 12:53 p.m.*

**Approved by City Council:**

**Date: December 10, 2014**

\_\_\_\_\_  
**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**