



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

Monday, July 6, 2015

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

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

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 12:01 p.m.

MINUTES:

I. 20150633 Regular Meeting - June 8, 2015

Review and approval of the June 8, 2015 regular meeting minutes.

A 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: 7 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:

20150591 Electrical Director

Introduction of newly promoted Electrical Director Ernie Garcia who replaces Tom Bell.

Introduction Made

20150366 Customer Service

Introduction of newly promoted key Customer Service employees: Jasmin Thigpen, Customer Service Manager and Diane Brewer, Customer Service Supervisor.

Introduction Made**III. SCHEDULED APPEARANCES:****IV. BLW OPERATING DEPARTMENTS:****Customer Care:****20150590 Policy and Procedure No. 2.26, Requests for Information**

Consideration of new policy and procedure No. 2.26, Requests for Information, relative to releasing of customer information.

Motion to approve Policy and Procedure No. 2.26, Request for Information, as presented.

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

Vote: 7 – 0 – 0 Approved

Electrical:**20150594 Northwest Corridor Project/ Master Utility Adjustment Agreement Amendment and Exhibit "A"--Delk Road Crossing**

Consideration for approval of the Master Utility Adjustment Agreement Amendment (MUAAA) and Exhibit "A" between developer Northwest Express Roadbuilders and Marietta Power/ Marietta Board of Lights and Water relative to the GDOT's construction of the Northwest Corridor Project/ Delk Road Crossing at I-75.

Motion to approve the Northwest Corridor Project/ Master Utility Adjustment Agreement Amendment and Exhibit "A" Delk Road Crossing.

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 – 1 – 0 Approved
Voting Against: Mike Wilson

Marketing:**Information Technology****Water & Sewer:**

**20150489 Fairground Street Utility Relocation Project-Roswell Street to Rigby/
SPLOST Project**

Consideration to award a construction contract with Wade Coots Co., Inc., in the amount of \$1,368,783, for the Fairground Street Utility Relocation Project (Roswell Street to Rigby Street).

Motion to approve the construction contract with Wade Coots Co., Inc., in the amount of \$1,368,783.

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

20150601 Kennesaw Avenue Water Main Replacement Project Phase 2/ Easements

Consideration for approval of required easements for the Kennesaw Avenue Water Main Replacement Project Phase 2.

Motion to approve the required easements for the Kennesaw Avenue Water Main Replacement Project Phase 2.

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

20150619 Wallace Road Emergency Sewer Line Repair

Consideration for Board approval of emergency repairs to a section of sewer line crossing Wallace Road.

Motion to approve emergency repairs to a section of sewer line crossing Wallace Road

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: 6 – 0 – 1 Approved
Abstaining: Alice Summerour

20150596 Cobb County-Marietta Water Authority (CCMWA)

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

Reported

V. CENTRALIZED SUPPORT:**Finance:****20150597 BLW Finance Reports**

BLW Finance reports for June 2015 to be emailed.

VI. Reported**VII. COMMITTEE REPORTS:****CHAIRPERSON'S REPORT:****20150640 MEAG Annual Meeting Attendance**

Consideration of a motion to approve immediate past vice-chairperson to attend the 2015 Municipal Electric Authority of Georgia (MEAG) Annual Meeting in the absence of the current vice-chairman.

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

Vote: 5 – 0 – 1 Approved

Abstaining: Alice Summerour

Absent for the vote: Brian Torras

20150656 MEAG Mayors Summit 2015

Consideration to cover travel expenses for any Board member wanting to attend the MEAG Mayors Summit November 13- 15, 2015. Travel expenses to include meals not included in the summit and mileage (according to the travel policy), registration and one night's hotel expense.

A 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

VIII. GENERAL MANAGER'S REPORT:**20150598 BLW Board Strategic Business Plan 2015, Objectives 3B and 3C**

Deliverable for BLW Board Strategic Business Plan 2015 Objectives 3B and 3C regarding assessment of BLW human resources needs with respect to critical knowledge, skills and leadership as well as employee development.

Reported

IX. OTHER BUSINESS:**20150628 Georgia Public Web (GPW) Representative**

Consideration of a Georgia Public Web (GPW) representative to serve as voting delegate for the 2015 Georgia Public Web (GPW) annual election to be held August 19 and execution of Certificate as to Authorized Member Representative.

Motion to appoint BLW General Manager Ron Mull as voting delegate and City Manager Bill Bruton as the alternate voting delegate.

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

Vote: 7 – 0 – 0 Approved

X. UNSCHEDULED APPEARANCES:

Larry Wills, who resides on Oakmont Drive, spoke regarding a particular company and their payment of franchise fees.

Dr. Kenneth Weiner, who owns a business in Marietta, expressed concern regarding a recent utility bill.

XI. EXECUTIVE SESSION (at the Board's discretion):**20150595 Executive Session**

Executive Sessions 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 legal 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 Coyle, seconded by Board member Lee, to exit the Executive Session. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

