



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

R. Steve Tumlin, Jr., Chairman
Alice Summerour, Vice Chairperson
Rev. Anthony Coleman, Council Member
Terry G. Lee, Resident Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member

Monday, April 11, 2011

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Bruce E. Coyle, Alice Summerour, Harlon D. Crimm, R. Steve Tumlin, Terry G. Lee, Charles George and Rev. Anthony Coleman

Also Present:

Kevin Moore, Board Attorney
Robert Lewis, General Manager
Philip M. Goldstein, Council - Ward 7
William Bruton, City Manager
Stephanie Guy, Board Clerk

CALL TO ORDER AND ROLL CALL:

Chairman R. Steve Tumlin called the meeting to order at 12:08 p.m.

I. MINUTES:

20110305 Regular Meeting - March 7, 2011

Review and approval of the March 7, 2011 regular meeting minutes.

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

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

V. CENTRALIZED SUPPORT:**Finance:****20110286 BLW Finance Reports**

Review of the Finance reports for March 2011.

Finance Director Sam Lady reported on the BLW finance statements for March 2011.

This matter was Reported

20110236 Year-end Reserves

Herb Edwards to report on the BLW year-end reserves projections.

Herb Edwards reported on BLW year-end reserves projections.

This matter was Reported

Management Information Systems:**VI. COMMITTEE REPORTS:****20110293 Governance/ Strategic Planning Committee**

Committee Chair Chuck George to provide a report from the March 24, 2011 Governance/ Strategic Planning Committee.

Discussion was held regarding the proposed changes to the Reserves Policy.

Motion for approval of the BLW Board Policy No. 6, Reserves, as modified by this committee.

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

Motion to approve the 2011 BLW Board Strategic Business Plan and remaining Board Policies and request that these Board Policies be reviewed by this committee annually.

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

Vote: 7 – 0 – 0 Approved

20110294 Budget Preparation Committee

Committee Chair Bruce Coyle to provide a report from the March 24, 2011 Budget Preparation Committee meeting.

This matter was Reported

VII. CHAIRPERSON'S REPORT:**VIII. GENERAL MANAGER'S REPORT:****20110237 MEAG Business Report**

Report from the March 17, 2011 Municipal Electric Authority of Georgia (MEAG) Board meeting.

General Manager Robert Lewis reported on the March 17, 2011 Municipal Electric Authority of Georgia (MEAG) Board meeting.

This matter was Reported with the exception of agenda item 20110293 which was

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20110333 Executive Session**

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

A motion was made in open session by Council member Coleman, seconded by Council member Lee, to enter an Executive Session to discuss personnel matters. The motion carried by the following vote:

Vote: 7 - 0 - 0 Approved

For: Bruce E. Coyle, Alice Summerour, Harlon D. Crimm, R. Steve Tumlin, Terry G. Lee, Charles George and Rev. Anthony Coleman

The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).

Chairman Tumlin left during the Executive Session. Vice Chairman Summerour presided over the remainder of the meeting.

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

Vote: 6 - 0 - 0 Approved

For: Bruce E. Coyle, Alice Summerour, Harlon D. Crimm, Terry G. Lee, Charles George and Rev. Anthony Coleman

ADJOURNMENT:

The meeting was adjourned at 1:50 p.m.

Approved by City Council:

with the exception of agenda item 20110293, relating to the Strategic Business Plan.

Date: April 13, 2011

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

R. Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, Board Clerk