



# 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*  
*James W. King, Council Member*  
*Terry G. Lee, Resident Member*  
*Bruce E. Coyle, Resident Member*  
*Charles L. "Chuck" George, Resident Member*  
*Harlon D. Crimm, Non-Resident Member*

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Monday, February 6, 2012

12:00 PM

City Council Chambers

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**Presiding:** R. Steve Tumlin

**Present:** Bruce Coyle, Alice Summerour, Harlon D. Crimm, Terry G. Lee  
and Charles L. "Chuck" George

**Absent:** Jim King

**Also Present:**

*Philip M. Goldstein, Council - Ward 7*

*Robert Lewis, General Manager*

*Kevin Moore, Board Attorney*

*William Bruton, City Manager*

*Stephanie Guy, Board Clerk*

### CALL TO ORDER AND ROLL CALL:

*Chairman Tumlin called the meeting to order at 12:03 p.m.*

#### I. MINUTES:

**20120122 Regular Meeting - January 9, 2012**

Review and approval of the January 9, 2012 regular meeting minutes.

**A 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: 6 – 0 – 0            Approved**

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. SCHEDULED APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

**Business Analysis:**

**20120078 Wholesale Power Marketing**

Status update on wholesale market conditions and efforts.

**Reported**

**20120084 Fiscal Year 2013 BLW Budget Schedule**

Update on FY2013 BLW Budget process.

**Reported**

**Customer Care:**

**Electrical:**

**Marketing:**

**20111107 BLW Board Strategic Business Plan 2011/ Objective 6B, Competitors**

Deliverable for BLW Board Strategic Business Plan 2011, Objective 6B, Management will advise the Board of important information on MBLW's competitors, their target markets, product/ service offerings, cost structure, strategies and performance.

**Reported**

**Information Technology (IT):**

**Water & Sewer:**

**20120086 Tower Road Area Utility Relocations/ Change Order No. 1 (Final)**

Motion to approve change order No. 1 (Final) to the contract with K.M. Davis Contracting Co., Inc. in the deduction amount of \$61,793.32 for the Tower Road Area Utility Relocations Project which will close out this project.

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

**Vote: 6 – 0 – 0                      Approved**

**V. CENTRALIZED SUPPORT:**

**Finance:**

**20120104 BLW Finance Reports**

Review of the Finance reports for January 2012.

**Reported**

**20120076 Year-end Reserves**

Report on BLW year-end reserves projections.

**Reported**

**VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****20120088 BLW Board Committee Appointments 2012**

Presentation of BLW Board Committee roster for 2012.

**Presented**

**VIII. GENERAL MANAGER'S REPORT:****20120085 Georgia Public Web (GPW) Representative**

Motion to execute the Certificate as to Authorized Member Representative for the Georgia Public Web (GPW) naming General Manager Bob Lewis as our new representative.

**A 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: 6 – 0 – 0            Approved**

**20111181 BLW Board Strategic Business Plan 2011, Objective 1C**

Deliverable for BLW Board Strategic Business Plan 2011, Objective 1C, The Board will measure progress of the Strategic Plan and will report its findings and recommendations to the City Council annually.

*Motion to approve the BLW Board of Directors' Strategic Business Plan 2012 as presented.*

**A 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 – 0            Approved**

**20120077 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of January 2012.

**Reported**

**IX. OTHER BUSINESS:**

**X. UNSCHEDULED APPEARANCES:**

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

**20120123 Executive Session**

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

**Not Held**

**ADJOURNMENT:**

*The meeting was adjourned at 1:21 p.m.*

**Approved by City Council:**

**Date:** 02/08/2012

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