



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, October 12, 2015

2:00 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 2:03 p.m.

I. MINUTES:

20150914 Regular Meeting - September 8, 2015

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

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

II. APPOINTMENTS/PRESENTATIONS:

20150483 Tantalus Presentation

Presentation on the Tantalus project.

Presented

III. SCHEDULED APPEARANCES:**20150908 Hold Harmless Agreement/ 2969 Hawk Court**

Homeowner Michele Taylor requests an appearance before the Board to discuss a structure that was built by her tenant at the rental home on 2969 Hawk Court which is over a sewer easement. Ms. Taylor is seeking a Hold Harmless Agreement which would absolve Marietta Water of any financial responsibility should the structure need to be torn down in the future to access the sewer line.

Present

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

Electrical:

Marketing:

Information Technology (IT):

Water & Sewer:

20150909 2016 Wholesale Water and Wastewater Rate Increase/ Cobb County-Marietta Water Authority

Notification from Cobb County-Marietta Water Authority (CCMWA) of wholesale water and wastewater rate increases to be effective January 1, 2016.

Reported

20150910 Wallace Road Emergency Sewer Line Replacement/ Change Order No. 1-Final

Consideration of Change Order No. 1-Final in the amount of \$9,743.25 to the Wallace Road Emergency Sewer Line Replacement project with Wade Coots Contracting Co., Inc.

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

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

20150911 Cobb County-Marietta Water Authority (CCMWA)

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

Reported

V. CENTRALIZED SUPPORT:

Finance:

20150898 BLW Finance Reports

Review of the BLW Finance reports for September 2015.

Reported

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

20150912 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of September 2015.

Reported

VIII. GENERAL MANAGER'S REPORT:

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20150915 Executive Session

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

Not Held

ADJOURNMENT:

The meeting was adjourned at 2:46 p.m.

Approved by City Council:

Date: October 14, 2015

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