



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary BOARD OF LIGHTS AND WATER

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

---

Monday, November 7, 2016

12:00 PM

City Council Chambers

---

**20161152      Regular Meeting - October 10, 2016**

Review and approval of the October 10, 2016 regular meeting minutes.

**Approved and Finalized**

**20161125      Mutual Aid/ Vero Beach, Florida**

As part of the mutual aid agreement through the Electric Cities of Georgia, Marietta Power sent crews to provide power restoration assistance in Vero Beach, Florida in the aftermath of Hurricane Matthew.

**Presented**

**20161134      I-75 Lighting/ GDOT**

Consideration of request for City and BLW representatives to begin discussions with the Georgia Department of Transportation (GDOT) regarding the temporary restoration of I-75 median lighting.

*Motion to authorize City and BLW representatives to begin discussions with the Georgia Department of Transportation (GDOT) regarding the temporary restoration of I-75 median lighting.*

**Approved and Finalized**

**20161148      Easements/ FY17 Sanitary Sewer System Improvements Project**

Recommendation for Board approval of required easements for the FY17 Sanitary Sewer System Improvements Project.

*Motion to approve the easements needed for the FY17 Sanitary Sewer System Improvements Project.*

**Approved and Finalized**

**20161108      Cobb County-Marietta Water Authority**

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

**Reported**

**20161113 BLW Finance Reports**

Review of the BLW Finance reports for October 2016.

**Reported**

**20161150 Budget/ Rates Committee**

Committee Chairman Bruce Coyle to schedule a Budget/ Rates Committee during the next month, at a date/ time that is sometime before our December 12 Board meeting.

**Discussed**

**20161115 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of October 2016.

**Reported**

**20161118 2017 Board Meeting Schedule**

Review of proposed Board meeting schedule for 2017.

**Approved and Finalized**

**20161121 Meeting Protocol 2017**

Protocol for 2017 Board meetings relative to the Invocation/ Pledge schedule.

**Received and Filed**

**20161046 Limited Georgia Power Representation/ Peter K. Floyd, Alston & Bird LLP**

Guidance from the Board on the request from Peter K. Floyd, Alston & Bird LLP, who currently represents the Marietta Board of Lights and Water on Georgia Electric Territorial Act and other matters, for consent to his firm's limited representation of Georgia Power as presented.

This matter was tabled in October and is brought back to the Board with an Alston & Bird conflict waiver letter for consideration.

*Motion to deny the request from Peter K. Floyd, Alston & Bird LLP, who currently represents the Marietta Board of Lights and Water on Georgia Electric Territorial Act and other matters, for consent to his firm's limited representation of Georgia Power.*

**Approved and Finalized**

- 20161122**      **MEAG Power 2017 Sale of Excess Reserve Capacity/ City of Newnan**
- Consideration of an agreement for the Municipal Electric Authority of Georgia (MEAG) Power to sell 2017 excess reserve capacity, on our behalf, to the City of Newnan.
- Motion to approve an agreement for the MEAG Power to sell 2017 excess reserve capacity, on our behalf, to the City of Newnan.*
- Approved and Finalized**
- 
- 20161112**      **Electric Cities of Georgia (ECG) Authorized Representatives**
- Consideration of authorized BLW representatives for Electric Cities of Georgia (ECG).
- Motion to authorized BLW representatives for ECG to remain the same; General Manager Ron Mull and City Manager Bill Bruton.*
- Approved and Finalized**
- 
- 20161123**      **Electric Cities of Georgia (ECG) FY2016 Year-end Settlement**
- Consideration of options for distribution of the FY2016 Electric Cities of Georgia (ECG) Year-end Settlement funds.
- Motion to approve the election of 100% of the FY16 ECG Year-end Settlement funds of \$9,250.95 to be refunded to the Marietta Board of Lights and Water by check.*
- Approved and Finalized**
- 
- 20161153**      **Executive Session**
- Executive Session to discuss personnel, legal and/ or real estate matters.
- Not Held**