



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
Grif Chalfant, Council Member
Terry Lee, Resident Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member

Monday, May 10, 2010

12:00 PM

City Council Chambers

Presiding: Steve Tumlin

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

Also Present:

Van Pearlberg, Council – Ward 4
Philip M. Goldstein, Council - Ward 7
Robert Lewis, General Manager
Kevin Moore, Board Attorney
William Bruton, City Manager
Yvonne Williams, Deputy Board Clerk

CALL TO ORDER AND ROLL CALL:

Chairman Tumlin called the meeting to order at 12:05 p.m.

I. MINUTES:

20100608 Regular Meeting - April 12, 2010

Review and approval of the April 12, 2010 regular meeting minutes.

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

Vote: 7 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:

20100537 Service Recognition

Recognition of Arthur Vaughn for his dedicated service to the Marietta Board of Lights and Water.

Presented

SCHEDULED APPEARANCES:**III. 20100555 Marietta City Schools' Energy Challenge**

Final results from this year's Marietta City Schools' Energy Challenge and introduction of Jill Sims, Principal of Sawyer Road Elementary School.

Presented

IV. BLW OPERATING DEPARTMENTS:**Business Analysis:****20100541 Adoption of Marietta Board of Lights and Water FY11 Budget**

Resolution adopting the Annual Budget for the fiscal year ending June 30, 2011 for the Marietta Board of Lights and Water enterprise fund as presented.

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

Vote: 7 – 0 – 0

Approved

20100542 Municipal Electric Authority of Georgia (MEAG) 2009 Year-end Settlement

Motion to approve the election form for the 2009 year-end settlement refund from MEAG Power as recommended.

A 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

20100543 MEAG Power Telecommunications Project/ 2009 Year-end Settlement

Motion to approve the election form for the MEAG Telecommunications Project 2009 Year-end Settlement as recommended.

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

Vote: 7 – 0 – 0

Approved

20100544 2010-11 Wholesale Power Sales

Update on the proposed 2010-11 wholesale power sales.

Discussion was held regarding the Power Sales agreement items approved by the Board last month. The April 12, 2010 BLW minutes were approved by Council with the exception of agenda items 20100460 and 20100482 related to the Short-term Power Sales Agreement with MEAG.

Chairman Tumlin suggested that no action be taken regarding this matter. There was general agreement by the Board that no action be taken.

This matter was Discussed

20100592 Georgia Public Web

Report on the 2009 financial results and telecommunications network for Georgia Public Web (GPW).

This matter was Reported

Customer Care:

Electrical:

20100553 SCADA Project Update

Update on the 2010-11 Supervisory Control and Data Acquisition (SCADA) Project to connect 19 substations and approximately 128 line switches.

This matter was Discussed

20100554 2010 Georgia Lineman's Rodeo

Marietta Power's participation in the 2010 Georgia Lineman's Rodeo held in Griffin, Georgia on May 1, 2010.

This matter was Reported

Marketing:

Water & Sewer:

20100556 US Highway 41 Water Main Projects

Overview of water main work completed to date.

This matter was Reported

20100547 US 41 Water Main Replacement Project Phase 3/ Seminole to Allgood Road

Motion to award a construction contract to Unity Construction Company, Inc. in the amount of \$365,642.87 for the US 41 20-inch Water Main Replacement Project (Seminole to Allgood) as recommended.

CHAIRPERSON'S REPORT:

Chairman Tumlin suggested that board members attend a committee meeting to discuss the agenda for monthly meetings. Chairman Tumlin also suggested changing the seating chart for the Board to have the members sitting closer together. There was general agreement to the Chairman's suggestions.

Staff was directed to notify the members of the Board for the agenda meeting that would be held on Wednesday prior to the Monday meeting at 10:00 a.m.

VIII. GENERAL MANAGER'S REPORT:

20100539 MEAG Board Meeting

Update from the April 15, 2010 Municipal Electric Authority of Georgia (MEAG) Board meeting.

This matter was Reported

IX. OTHER BUSINESS:

20100540 Marietta Board of Lights and Water Policy & Procedure No. 6.1, Public Appearances before the BLW

Motion for approval of changes to the MBLW Policy No. 6.1, Public Appearances before the BLW Board, as recommended by BLW Board Attorney Kevin Moore.

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

Vote: 7 – 0 – 0

Approved

X. UNSCHEDULED APPEARANCES:

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

20100609 Executive Session

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

Not Held

ADJOURNMENT:

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

Approved by City Council:

Date: 05/12/10

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