



# 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 Terry G. Lee*  
*Board member Bruce E. Coyle*  
*Board member Andy Morris*  
*Board member Alice Summerour*  
*Board member Brian Torras*  
*Board member Mike Wilson*

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Monday, March 7, 2016

12:00 PM

City Council Chambers

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**Presiding:** R. Steve Tumlin

**Present:** Alice Summerour, Brian Torras, Bruce E. Coyle, Andy Morris, Terry G. Lee and Mike Wilson

**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 12:05 p.m.*

### INVOCATION:

*Mayor Tumlin gave the invocation.*

### PLEDGE OF ALLEGIANCE:

*Everyone was asked to remain standing for the Pledge of Allegiance.*

### I. MINUTES:

**20160189**

**Regular Meeting - February 8, 2016**

Review and approval of the February 8, 2016 regular meeting minutes.

**A motion was made by Board member Lee, seconded by Board member Summerour, 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:****Customer Care:****Electrical:****Marketing:****20151184 BLW Board Strategic Business Plan 2015, Objective 6C**

Deliverable for BLW Board Strategic Business Plan 2015 Objective 6C, Management will develop & implement customer surveys, focus groups, and saturation surveys in order to develop new marketing programs or refine existing programs.

**Reported****Information Technology (IT):****Water & Sewer:****20160178 Kennesaw Mountain to Chattahoochee River-Intown and North Trail/ Utility Relocations Project (SPLOST)**

Consideration for approval to award a construction contract to Wade Coots Company, Inc. in the amount of \$329,550 for the Kennesaw Mountain to Chattahoochee River-Intown and North Trail/ Utility Relocations Project (SPLOST).

*Motion to award the construction contract to Wade Coots Company, Inc. in the amount of \$329,550 for the Kennesaw Mountain to Chattahoochee River-Intown and North Trail/ Utility Relocations Project (SPLOST).*

**The 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**



**IX. OTHER BUSINESS:**

**X. UNSCHEDULED APPEARANCES:**

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

**20160190 Executive Session**

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

**Not Held**

**ADJOURNMENT:**

*The meeting was adjourned at 12:58 p.m.*

**Approved by City Council:**

**Date: March 9, 2016**

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