



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

Chairman R. Steve Tumlin, Jr., Mayor
Vice Chairman Alice Summerour
Board member Bruce E. Coyle
Board member Harlon D. Crimm
Board member Terry G. Lee
Board member Mike Wilson
Board member Johnny Sinclair

Monday, April 8, 2013

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Terry G. Lee, Mike Wilson, Bruce E. Coyle and Johnny Sinclair, Alice Summerour

Absent: Harlon D. Crimm

Also Present:

Eldon L. Basham, Assistant Board Attorney

Robert Lewis, General Manager

William Bruton, City Manager

Yvonne Williams, Deputy Board Clerk

CALL TO ORDER AND ROLL CALL:

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

I. MINUTES:

20130353 **Regular Meeting - March 4, 2013**

Review and approval of the March 4, 2013 regular meeting minutes.

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

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

20130394 BLW Finance Reports

Review of the BLW Finance Reports for March 2013.

Reported

20130342 Year-End Reserves

Report on BLW year-end reserves projections.

Reported

VI. COMMITTEE REPORTS:**20130343 Governance/ Strategic Planning Committee**

Chairman Terry Lee to provide an update from the March 14, 2013 BLW Board Governance/ Strategic Planning Committee meeting.

Reported

20130346 Budget Preparation Committee

Chairman Bruce Coyle to provide report from the March 19, 2013 BLW Board Budget Preparation Committee meeting.

Reported

VII. CHAIRPERSON'S REPORT:**VIII. GENERAL MANAGER'S REPORT:****20130362 BLW Strategic Planning Issues and Actions**

Presentation on Marietta Board of Lights and Water Strategic Planning Issues and Actions as presented to City Council Finance Committee on March 28, 2013.

Reported

20130347 MEAG Business Report

Report on the Municipal Electric Authority of Georgia (MEAG) business during the month of March 2013.

Reported

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20130359 Executive Session

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

A motion was made in open session by Board member Lee, seconded by Board member Sinclair, to enter an Executive Session to discuss personnel matters. The motion carried by the following vote:

Vote: 6 - 0 - 0 Approved

For: R. Steve Tumlin, Terry G. Lee, Mike Wilson, Bruce E. Coyle, Johnny Sinclair and Alice Summerour

The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).

A motion was made in open session by Board member Coyle, seconded by Board member Sinclair, to exit the Executive Session. The motion carried by the following vote:

Vote: 6 - 0 - 0 Approved

For: R. Steve Tumlin, Terry G. Lee, Mike Wilson, Bruce E. Coyle, Johnny Sinclair and Alice Summerour

ADJOURNMENT:

The meeting was adjourned at 2:42 p.m.

Approved by City Council:

Date: _____

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