



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

Tuesday, September 8, 2015

12:00 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 12:01 p.m.

I. MINUTES:

I.

20150848 Regular Meeting - August 10, 2015

Review and approval of the August 10, 2015 regular meeting minutes.

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

Vote: 7 – 0 – 0 Approved

II. APPOINTMENTS/PRESENTATIONS:

20150820 Electrical Engineering Manager

Introduction of Clay Hopkins who was recently promoted to Electrical Engineering Manager.

Introduction Made

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:**Customer Care:****20150796 BLW Board Strategic Business Plan 2015, Objective 9A**

Deliverable for BLW Board Strategic Business Plan 2015, Objective 9A, Review new technology applications for all customer service delivery systems.

Reported**20150797 BLW Board Strategic Business Plan 2015, Objective 9B**

Deliverable for BLW Board Strategic Business Plan 2015, Objective 9B, Review of operating policies & procedures to ensure that the MBLW can meet the needs of our customers in a timely & efficient manner.

Reported**Electrical:****20150592 I-75 Lighting**

Update on collaborative efforts with the Georgia Department of Transportation (GDOT) regarding lighting on Interstate 75.

Reported**20150825 Electric Cities of Georgia/ Pole Attachment Service (NJUNS)**

Consideration for approval to subscribe to the Electric Cities of Georgia (ECG) Pole Attachment Management Service relative to NJUNS for budget years FY16 and FY17.

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

Vote: 7 – 0 – 0

Approved

Marketing:**Information Technology (IT):****Water & Sewer:**

20150812

Northwest Corridor Project/ Master Utility Adjustment Agreement Amendments No. 7 and 8

Consideration for execution of Amendments No. 7 and 8 to the Master Utility Adjustment Agreement between developer Northwest Express Roadbuilders and Marietta Water/ Marietta Board of Lights and Water which relates to the Georgia Department of Transportation's construction of the Northwest Corridor Project.

Motion to approve the execution of Amendments No. 7 and 8 to the Master Utility Adjustment Agreement.

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

Vote: 7 – 0 – 0 Approved

20150817

Benson Pump Station Forcemain Replacement Project/ Change Order No. 3 (Final)

Consideration for approval of Change Order No. 3 (Final) to the Benson Pump Station Forcemain Replacement contract as presented.

Motion to approve Change Order No. 3 (Final) to the Benson Pump Station Forcemain Replacement contract as presented.

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

Vote: 7 – 0 – 0 Approved

20150821

FY16 Water Meter and Associated Water Line Installation Services/ Contract Award

Consideration to award a contract with K.M. Davis Contracting Co., Inc. in the amount of \$687,565 for FY 2016 relative to Water Meter and Associated Water Line Services.

Motion to award a contract with K.M. Davis Contracting Co., Inc. in the amount of \$687,565 for FY 2016 relative to Water Meter and Associated Water Line Services.

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

Vote: 7 – 0 – 0 Approved

20150798 Cobb County-Marietta Water Authority (CCMWA)

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

Reported

V. CENTRALIZED SUPPORT:

Finance:

20150809 BLW Finance Reports

Review of the BLW Finance reports for August 2015.

Reported

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

20150799 MEAG Business Report

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

Reported

20150801 Meeting Time for October 12, 2015 BLW Board Meeting

Consideration of proposal to change the meeting time of the October 12 Board meeting from 12 noon to 2 p.m.

Motion to change the meeting time of the Octobe 12 Board meeting from 12 noon to 2 p.m.

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

Vote: 7 – 0 – 0

Approved

VIII. GENERAL MANAGER'S REPORT:

20150800 Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2016

Consideration of the supplemental power supply alternative nomination as presented and recommendation that the City Council authorize the agreement for the 2016 Annual Subscription with MEAG accordingly.

Motion to approve the supplemental power supply alternative nomination as presented and recommendation that the City Council authorize the agreement for the 2016 Annual Subscription with MEAG accordingly.

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

Vote: 7 – 0 – 0 Approved

IX. OTHER BUSINESS:

20150822 Upcoming Board Events

Discussion about Board participation in upcoming events: (1) Marietta Blue Devils Football, September 11; (2) Plant Vogtle Tour, October 29; and (3) MEAG 2015 Mayors Summit, November 13-15, 2015.

Discussed

X. UNSCHEDULED APPEARANCES:

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

20150742 Executive Session

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

Not Held

ADJOURNMENT:

The meeting was adjourned at 1:02 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, City Clerk