



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

Monday, May 9, 2016

12:00 PM

City Council Chambers

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

Eldon Basham, Assistant Board Attorney

Stephanie Guy, Board Clerk

CALL TO ORDER:

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

INVOCATION: Alice Summerour

Mayor Tumlin called upon Board member Alice Summerour to give the invocation.

PLEDGE OF ALLEGIANCE: Alice Summerour

Board member Summerour asked everyone to remain standing for the Pledge of Allegiance.

I. MINUTES:

20160372

Regular Meeting - April 11, 2016

Review and approval of the April 11, 2016 regular meeting minutes.

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

Vote: 7 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:

20160393 Special Recognition/ Marietta Power

Acknowledgement of Marietta Power lineworker efforts.

Recognized

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

Electrical:

Marketing:

Information Technology (IT):

Water & Sewer:

20160443 Water Events/ May 2016

Report on various national and local water events and celebrations occurring during the month of May.

Reported

20160394 Cobb County-Marietta Water Authority (CCMWA)

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

Reported

V. CENTRALIZED SUPPORT:

Finance:

20160392 BLW Finance Reports

Review of the BLW Finance reports for April 2016.

Reported

VI. COMMITTEE REPORTS:

20160395 Budget/ Rates Committee

Committee Chairman Bruce Coyle to provide a report from the May 9, 2016 Budget/ Rates Committee meeting.

Bruce Coyle, Chairman of the Budget/Rates Committee, reported that the Committee approved a recommendation to the full Board to adopt the Budget for FY17, as presented.

Reported**20160396 Adoption of FY2017 Marietta Board of Lights and Water Budget**

Resolution adopting the Annual Budget for the fiscal year ending June 30, 2017 for the Marietta Board of Lights and Water.

A motion was made by Board member Bruce Coyle, as Chairman of the Budget/Rates Committee, to approve the Resolution adopting the budget for FY17 for the Marietta Board of Lights and Water.

The motion carried by the following vote:

Vote: 6 – 1 – 0 Approved
Voting Against: Steve Tumlin

VII. CHAIRPERSON'S REPORT:**20160397 MEAG Business Report**

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

Reported**20160398 Plant Vogtle Tour**

Update on planned Marietta tour of Plant Vogtle on June 2.

Reported**VIII. GENERAL MANAGER'S REPORT:****20160412 MEAG Proposed Amended 2016 Final Annual System Budget**

Consideration of the proposed First Amendment to the 2016 MEAG Final Annual System Budget which will allow the Municipal Electric Authority of Georgia

(MEAG) to reduce the total annual system budget costs by \$7.2 million over the period of April through December 2016.

Ron Mull, General Manager, stated that this matter would be brought back to the Board for further discussion.

Reported

20160399 Georgia Public Web (GPW)

Report on 2015 financial results and the operations of the Georgia Public Web telecommunications network.

IX.

Motion to accept Marietta's Share of the net income in the amount of \$129,200.40 and deposit these monies into revenue specifically earmarked for investment earnings and loss/ gain on investments.

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

Vote: 7 – 0 – 0 Approved

20160401 Natural Gas Marketing Study

Report on natural gas marketing study.

Motion to proceed with a feasibility study for natural gas marketing through Municipal Gas Authority of Georgia (MGAG).

The motion was made by Board member Summerour, seconded by Board member Lee, 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):

20160327 Executive Session

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

Not Held

