



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary BOARD OF LIGHTS AND WATER

*Chairman Steve "Thunder" Tumlin*  
*Vice Chairman Bruce E. Coyle*  
*Board member Terry G. Lee*  
*Board member Mike Wilson*  
*Board member J. Brian Torras*  
*Board member Alice Summerour*  
*Board member Andy Morris*

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Monday, December 7, 2015

12:00 PM

City Council Chambers

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**20151137      Regular Meeting - November 9, 2015**

Review and approval of the November 9, 2015 regular meeting minutes.

**Approved and Finalized**

**20151111      Water Awards**

Awards presented by the Georgia Association of Water Professionals (GAWP) to Marietta Water.

**Presented**

**20151112      Special Recognition**

Special recognition for service.

*Special recognition was given to Robert Snelson, Water and Sewer Director, for his 14 years of dedicated service to Marietta Power and Water.*

**Presented**

**20151091      Cobb County-Marietta Water Authority**

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

**Reported**

**20151086      BLW Finance Reports**

Due to timing, the BLW Finance reports for November 2015 will be handed out and presented during the Board meeting.

**Reported**

**20151087      Budget/ Rates Committee - 2016 Water Rates**

Consideration of recommendation from November 30, 2015 Budget/ Rates Committee to pass through the wholesale water cost increase in 2016.

*Motion to authorize the pass through the wholesale water cost increase to customers in 2016.*

**Approved and Finalized**

**20151136      Budget/ Rates Committee - 2016 Sewer Rates**

Consideration of recommendation from November 30, 2015 Budget/ Rates Committee to maintain the current sewer rates.

*Motion to authorize that the current sewer rates be maintained for 2016.*

**Approved and Finalized**

**20151134      Budget/ Rates Committee - 2016 Electric Rates**

Consideration of recommendation from the November 30, 2015 Budget/ Rates Committee to maintain the current electric rates.

*Motion to authorize that the current electric rates be maintained for 2016.*

**Approved and Finalized**

**20151093      Audit Committee Meeting**

Scheduling next Audit Committee meeting.

*A tentative meeting for the Audit Committee has been set for Monday, January 11, 2016 at 11am. Staff will try to send out a copy of the audit for review prior to the meeting.*

**Discussed**

**20151094      Invocation/ Pledge - Meeting Protocol**

Discussion on rotation schedule for the 2016 Invocations/ Pledge.

*Discussion was held regarding the rotation schedule for the 2016 Invocations/ Pledge. There was general agreement that the rotation be from left to right of the Mayor. Board member Brian Torras would give the invocation at the January 2016 meeting.*

**Discussed**

**20151096            2016 Board Committee Assignments**

Request that Board members advise Chairman of committee(s) you would like to serve on in 2016. Appointments will be made at the January 2016 meeting.

*Chairman Tumlin mentioned that the committee assignments would be presented at the January 2016 meeting.*

**Discussed**

**20151095            MEAG Business Report**

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

**Reported**

**20151098            Electric Cities of Georgia (ECG) FY2015 Year-end Settlement**

Consideration of options for distribution of the FY2015 Electric Cities of Georgia (ECG) Year-end Settlement funds.

*Motion to authorize the election of 100% of the FY15 Electric Cities of Georgia Year-end Settlement funds of \$11,409.23 be refunded to the Marietta BLW by check.*

**Approved and Finalized**

**20151135            Executive Session**

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

**Held**