



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes

### BOARD OF LIGHTS AND WATER

*R. Steve Tumlin, Jr., Chairman*  
*Alice Summerour, Vice Chairperson*  
*Grif Chalfant, Council Member*  
*Terry G. Lee, Resident Member*  
*Bruce E. Coyle, Resident Member*  
*Charles L. "Chuck" George, Resident Member*  
*Harlon D. Crimm, Non-Resident Member*

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Monday, November 8, 2010

12:00 PM

City Council Chambers

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**Presiding:** R. Steve Tumlin

**Present:** Bruce E. Coyle, Alice Summerour, Harlon D. Crimm, Grif Chalfant, R. Steve Tumlin, Terry G. Lee, and Charles George

***Also Present:***

*Kevin Moore, Board Attorney*  
*Robert Lewis, General Manager*  
*Van Pearlberg, Council – Ward 4*  
*Philip M. Goldstein, Council – Ward 7*  
*William Bruton, City Manager*  
*Stephanie Guy, Board Clerk*

### CALL TO ORDER AND ROLL CALL:

*Chairman R. Steve Tumlin called the meeting to order at 12:06 p.m.*

### I. MINUTES:

**20101202 Regular Meeting - October 11, 2010**

Review and approval of the October 11, 2010 regular meeting minutes.

**A 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: 6 – 0 – 0                      Approved**  
Absent for the vote: Harlon Crimm

### II. APPOINTMENTS/PRESENTATIONS:

### III. SCHEDULED APPEARANCES:

**20101185 Customer Matter/ Fees and Other Concerns**

BLW utility customer Kimberly Kelterborn desires to speak to the Board about fees and other concerns relating to her property located at 764 Wilson Circle.

*Kimberly Kelterborn, BLW utility customer, spoke to the Board about fees and other concerns relating to her property located at 764 Wilson Circle.*

**Present**

**IV. BLW OPERATING DEPARTMENTS:****Business Analysis:****20101176 BLW Board Strategic Business Plan 2010/ Objective 5D**

Deliverable for BLW Board Strategic Business Plan 2010, Objective 5D, Management will develop annual cost of service studies to assess the impact of capital and operating costs on the three business lines.

**Reported**

**20101179 Purchased Power Adjustment**

Update on anticipated purchased power costs, potential funding, and future BLW Board actions.

**Reported**

**Customer Care:****Electrical:****Marketing:****Water & Sewer:****20101182 Water and Wastewater Wholesale Rate Increases**

Update on wholesale rate increases on commodities/services received from the Cobb County-Marietta Water Authority (CCMWA) and the Cobb County Water System (CCWS).

**Reported**

**V. CENTRALIZED SUPPORT:****Finance:****20101184 BLW Finance Reports**

Review of the Finance Reports for October 2010.

**Reported**





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

Vote: 7 – 0 – 0

Approved

**ADJOURNMENT:**

*The meeting was adjourned at 1:38 p.m.*

**Approved by City Council:**

*with the exception of agenda item 20101208, to Recommendation by the Municipal Competitive Trust Ad hoc Committee to divert \$2 million to an extension fund account in an effort to extend the funds of the Municipal Trust past 2017.*

**Date:** November 10, 2010

\_\_\_\_\_  
**R. Steve Tumlin, Mayor**

**Attest:** \_\_\_\_\_  
**Stephanie Guy, City Clerk**

**Approved by Board of Lights and Water:**

*with the exception of agenda item 20101208, to Recommendation by the Municipal Competitive Trust Ad hoc Committee to divert \$2 million to an extension fund account in an effort to extend the funds of the Municipal Trust past 2017.*

**Date:** December 6, 2010

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**R. Steve Tumlin, Chairman**

**Attest:** \_\_\_\_\_  
**Stephanie Guy, Board Clerk**