



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, April 11, 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

Kevin Moore, Board Attorney

Stephanie Guy, Board Clerk

CALL TO ORDER:

Chairman R. Steve Tumlin called the meeting to order at 12:07 p.m.

INVOCATION:

Mayor Tumlin called upon Board member Bruce Coyle to give the invocation.

PLEDGE OF ALLEGIANCE:

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

I. MINUTES:

20160326

Regular Meeting - March 7, 2016

Review and approval of the March 7, 2016 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: 7 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:**III. SCHEDULED APPEARANCES:****IV. BLW OPERATING DEPARTMENTS:****Customer Care:****Electrical:****20160301 Northwest Corridor Project/ Master Utility Adjustment Agreement Amendments No. 006, 007 & 008**

Consideration for approval of the Master Utility Adjustment Agreement Amendments (MUAAA) Nos. 006, 007 and 008 between developer Northwest Express Roadbuilders and Marietta Power/ Marietta Board of Lights and Water relative to the Georgia Department of Transportation's construction of the Northwest Corridor Project.

Motion to approve execution of the three Master Utility Adjustment Agreement Amendments No. 006,007, and 008 between the Northwest Express Roadbuilders and Marietta Power/ Marietta Board of Lights and Water relative to the Georgia Department of Transportation's construction of the Northwest Corridor Project.

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

20160302 Street Light Fixture Replacements/ LED

Consideration of a proposal to replace existing street light fixtures with new LED fixtures along North Marietta Parkway from Cobb Parkway west to Cherokee/Church Streets. Transitioning to LED street lighting is necessary since the lighting industry is slowly eliminating the HID lights we now use.

Motion to approve the proposal to begin our City's transition toward the utilization of energy efficient LED lighting, in a phased approach to LED street lighting as available funding would allow.

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

Vote: 7 – 0 – 0 Approved

20160306 Lineworker Events

Report on various lineworker events and celebrations occurring around the State of Georgia during the next few months.

Reported

Marketing:**20160315 Policy & Procedure No. 3.12, Outdoor Lighting Service**

Consideration of edits to BLW Policy & Procedure No. 3.12, Outdoor Lighting Service which add a new rate for LED lighting.

Motion to incorporate the new LED Outdoor Lighting rate into existing Policy No. 3.12, Outdoor Lighting Service.

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

Vote: 7 – 0 – 0 Approved

Information Technology (IT):**Water & Sewer:****20160293 Cobb County-Marietta Water Authority (CCMWA)**

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

Reported

V. CENTRALIZED SUPPORT:**Finance:****20160292 BLW Finance Reports**

Review of the BLW Finance reports for March 2016.

Reported

VI. COMMITTEE REPORTS:**20160295 Budget/ Rates Committee**

Committee Chairman Bruce Coyle to provide a report from the March 31, 2016

Budget/ Rates Committee meeting.

Reported

VII. CHAIRPERSON'S REPORT:

20160296 **Municipal Electric Authority of Georgia (MEAG) Business Report**

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

Reported

20160337 **December Board Meeting**

Discussion about alternate time to meet on December 12.

Chairman Tumlin requested that the December 12, 2016 Board meeting be moved to 2:00 pm, due to a conflict. There was agreement of the Board that the meeting time be changed.

Discussed

VIII. GENERAL MANAGER'S REPORT:

20160297 **Municipal Electric Authority of Georgia (MEAG) 2015 Year-end Settlement**

Consideration of the election form for the 2015 Year-end Settlement refund from the Municipal Electric Authority of Georgia (MEAG).

Motion to approve execution of the appropriate form to credit the entire amount of \$5,186,387 to the next MEAG bill, as we have done in the past.

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

Vote: 7 – 0 – 0 Approved

20160299 **MEAG Power Telecommunications Project 2015 Year-end Settlement**

Consideration of the election form for the MEAG Telecommunications Project 2015 Year-end Settlement.

Motion to approve execution of the appropriate form to credit the entire amount of \$8,572, our portion of the 2015 Telecom Year-End Settlement, to the MEAG Power monthly bill.

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

20160130 Executive Session

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

Not Held

ADJOURNMENT:

The meeting was adjourned at 12:56 p.m.

Approved by City Council:

Date: April 13, 2016

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