



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
Rev. Anthony Coleman, Council Member
Terry G. Lee, Resident Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member

Monday, July 11, 2011

2:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Alice Summerour, Harlon D. Crimm, R. Steve Tumlin, Terry G. Lee, Charles George and Rev. Anthony Coleman

Absent: Bruce E. Coyle

Also Present:

Kevin Moore, Board Attorney

Robert Lewis, General Manager

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 12:02 p.m.

MINUTES:

I. 20110626 Regular Meeting - June 6, 2011

Review and approval of the June 6, 2011 regular meeting minutes.

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: 5 - 0 - 0 **Approved**

Absent for the vote: Rev. Anthony Coleman

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

20110605 Customer Matter/ Water Rates at The Retreat at Dorsey Manor

Ray Buday of the Marietta Housing Authority desires to speak to the Board regarding the single-meter water billing for senior residents at The Retreat at Dorsey Manor.

Present

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

Customer Care:

Electrical:

20110598 Fiscal Year 2012 BLW Budget Amendment/ Allgood Road Electrical Substation Damages

Motion for approval of a resolution amending the FY 2012 Board of Lights and Water Budget to recognize \$102,708 in insurance claim refunds for damages to the electrical substation located on Allgood Road.

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

Vote: 6 - 0 - 0

Approved

Marketing:

Water & Sewer:

V. CENTRALIZED SUPPORT:

Finance:

20110608 BLW Finance Reports

Review of the Finance reports for June 2011.

Reported

20110596 Year-End Reserves

Report on BLW year-end reserves projections.

Reported

Management Information Systems:

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****VIII. GENERAL MANAGER'S REPORT:****20110597 MEAG Business Report**

Update on Municipal Electric Authority of Georgia (MEAG) business matters.

Reported

IX. OTHER BUSINESS:

Mayor Tumlin asked that an item be added to the agenda, at the request of Board member Coleman, regarding the single-meter water billing for senior residents at The Retreat at Dorsey Manor. There was general consensus to add this matter to the agenda.

Mayor Tumlin suggested that staff bring back information regarding this policy to be discussed and considered during a committee meeting.

X. UNSCHEDULED APPEARANCES:

Several residents from the Retreat at Dorsey Manor expressed concern regarding the single-meter water billing for senior residents.

XI EXECUTIVE SESSION (at the Board's discretion):**20110627 Executive Session**

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

Not Held

ADJOURNMENT:

The meeting was adjourned at 1:11 p.m.

Approved by City Council:

Date: 07/14/11

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

R. Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, Board Clerk