



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

Chairman R. Steve Tumlin, Jr., Mayor
Board member Bruce E. Coyle
Board member Johnny Sinclair
Board member J. Brian Torras
Board member Terry G. Lee
Board member Mike Wilson
Vice Chairman Alice Summerour

Monday, January 6, 2014

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Alice Summerour, Brian Torras, Terry G. Lee, Mike Wilson, Bruce E. Coyle and Johnny Sinclair

Also Present:

Kevin Moore, Board Attorney
Robert Lewis, General Manager
William Bruton, City Manager
Stephanie Guy, Board Clerk

CALL TO ORDER AND ROLL CALL:

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

I. MINUTES:

20131450 Regular Meeting -December 9, 2013

Review and approval of the December 9, 2013 regular meeting minutes.

Motion to approve with an amendment to agenda item 20131445, which should show approval of the deposits into the Generation Account of the Municipal Competitive Trust. Also, all minutes starting with September 2013 to present should show the correct attendance removing an reference to Harlon Crimm.

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

II. APPOINTMENTS/PRESENTATIONS:

20131522 Water Awards

Jack Dozier, Executive Director of the Georgia Association of Water Professionals (GAWP), to make award presentations to Marietta Water.

Presented

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

Customer Care:

Electrical:

20131532 Smart Grid Update

Report on Smart Grid efforts and Distribution Automation.

Reported

Marketing:

Information Technology (IT):

Water & Sewer:

20131523 2013 Sanitary Sewer Rehabilitation Project

Motion to award a construction contract to Steele and Associates, Inc., in the amount of \$700,670.30, for the 2013 Sanitary Sewer Rehabilitation 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

20131524 Alexander Street Improvements/ Utility Relocations Project

Motion to award a construction contract to Wade Coats Company in the amount of \$207,615 for the Alexander Street Improvements Utility Relocations Project from Roswell Street to Washington Avenue.

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

Vote: 7 – 0 – 0

Approved

20131514 Cobb County-Marietta Water Authority (CCMWA)

CCMWA Board representative Grif Chalfant to present the Cobb County-Marietta Water Authority monthly report.

Reported

V. CENTRALIZED SUPPORT:**Finance:****20131515 BLW Finance Reports**

Review of the BLW Finance reports for December 2013.

Reported

20131516 Year-End Reserves

Report on BLW year-end reserves projections.

Reported

VI. COMMITTEE REPORTS:**20131527 BLW Budget/ Rates Committee**

Committee Chairman Bruce Coyle to provide an update on committee plans.

Board member Coyle mentioned that the Budget/Rates Committee will meet to discuss electric rates Wednesday, January 15 at 3 pm in the Council Chamber.

Reported

VII. CHAIRPERSON'S REPORT:**20131546 Recognition/ Johnny Sinclair**

Recognition of service of Councilman/ Board member Johnny Sinclair.

Recognized

20131517 BLW Board Attorney for 2014

Discussion and motion for selection of Board attorney to represent us in 2014.

ADJOURNMENT:

The meeting was adjourned at 2:24 p.m.

Approved by City Council:

Date: January 6, 2014

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