



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, November 7, 2011

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

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

Mayor Tumlin called the meeting to order at 12:03 p.m.

I. MINUTES:

20110992 Regular Meeting - October 10, 2011

Review and approval of the October 10, 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: 7 - 0 - 0

Approved

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:**20110983****Sale of Excess Power to City of Lawrenceville**

Motion to approve the contract for the MEAG Power Sale of Excess Power to the City of Lawrenceville, Georgia on behalf of the City of Marietta.

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: 7 - 0 - 0**Approved****20111007****Sale of Excess Power to City of Newnan**

Motion to approve the contract for the MEAG Power Sale of Excess Power to the City of Newnan, Georgia on behalf of the City of Marietta.

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

Vote: 7 - 0 - 0**Approved****20111008****Deposits into the Municipal Competitive Trust**

Motion to authorize the BLW General Manager and City Manager to execute the Marietta Board of Lights and Water election for voluntary deposits into the Municipal Competitive Trust for the year 2012 as presented.

Herb Edwards, Business Analysis, presented information regarding the election for voluntary deposits into the Municipal Competitive Trust for the year 2012.

In depth discussion was held regarding the benefits of not making an election regarding the voluntary deposits into the Municipal Competitive Trust. It was explained that if an election was not made, the funds would be sent to Marietta and could be managed by the City.

A motion was made not to make an election regarding the voluntary deposits into the Municipal Competitive Trust for the year 2012. The approximate \$1.2 million allocation would be held within the BLW/City funds, reserved for New Generation.

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

Vote: 7 - 0 - 0**Approved as Amended**

Customer Care:**Electrical:****20111029 Rebuilding of Line Truck No. 765/ Resolution to Amend FY2012 BLW Budget**

Motion for approval of a resolution to transfer replacement value funds of \$97,422 from the Insurance Claim Fund Revenue Account and combine with up to \$57,976 within the departmental capital budget for the purpose of refurbishing BLW Line Truck No. 765 instead of replacing it.

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

Marketing:**Information Technology (IT):****Water & Sewer:****20110997 FY12 Water Meter and Associated Water Line Installation Services Contract**

Motion to award a contract to Wade Coots Contracting Co., Inc. in the amount of \$635,960 for the FY2012 Water Meter and Associated Water Line Installation Services Contract.

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

Vote: 7 - 0 - 0

Approved

20110998 Fairground Street Area Utility Relocation Project/ Change Order No. 1

Motion to approve change order No. 1 to the contract with Site Engineering, Inc., for work at Fairground Street and North Marietta Parkway, to extend the contract completion date by 280 days to May 31, 2012.

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

Vote: 7 - 0 - 0

Approved

V. CENTRALIZED SUPPORT:**Finance:**

20111022 **BLW Finance Reports**
Review of the Finance reports for October 2011.
This matter was Reported

20110990 **Year-End Reserves**
Report on BLW year-end reserves projections.
This matter was Reported

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

VIII. GENERAL MANAGER'S REPORT:

20110991 **MEAG Business Report**

Report from the October 20, 2011 Municipal Electric Authority of Georgia (MEAG) Board meeting.
This matter was Reported

20110999 **Update on 2012 BLW Rate Actions**

Update on BLW rate actions to recover increases in wholesale supply costs for electricity, water and sewer.
This matter was Reported

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

XI EXECUTIVE SESSION (at the Board's discretion):

20111045 **Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.
Not Held

ADJOURNMENT:

The meeting was adjourned at 1:28 p.m.

Approved by City Council:

Date: _____

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