

1. Agenda

Documents:

[041023RM.PDF](#)

2. Summary

Documents:

[041023BLW.PDF](#)



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes BOARD OF LIGHTS AND WATER

*Steve "Thunder" Tumlin, Chairperson*

*Alice Summerour, Vice Chair*

*Bruce E. Coyle*

*Terry G. Lee*

*Brian Torras*

*Mike Wilson*

*Andy Morris*

Monday, April 10, 2023

12:00 PM

City Council Chambers

**Presiding:** R. Steve Tumlin

**Present:** Terry G. Lee, Brian Torras, Alice Summerour,  
Bruce Coyle and Andy Morris

**Absent:** Mike Wilson

***Also Present:***

*Ron Mull, BLW General Manager*

*Bill Bruton, City Manager*

*Kevin Moore, Board Attorney*

*Stephanie Guy, Board Clerk*

### CALL TO ORDER:

*Chairman R. Steve Tumlin called the meeting to order at 12:01 p.m.*

### INVOCATION:

*Chairman Tumlin called on Board member Lee to give the invocation.*

### PLEDGE OF ALLEGIANCE:

*Everyone was asked to remain standing for the Pledge of Allegiance.*

### I. MINUTES:

**20230297**

**Regular Meeting - March 6, 2023**

Review and approval of March 6, 2023 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**

**II. APPOINTMENTS/PRESENTATIONS:**

**20230314 Lineworker Appreciation 2023**

Public Power Lineworker appreciation.

**Presented**

**20230318 National Safe Digging Month**

Recognition of April as Safe Digging Month and promotion of the National and Georgia 811 Notification System.

**Presented**

**III. SCHEDULED APPEARANCES:**

**IV. BLW OPERATING DEPARTMENTS:**

**Customer Care:**

**Electrical:**

**20230219 2022 Marietta Power Outage Report**

Update on 2022 Marietta Power outages.

**Reported**

**Marketing:**

**Information Technology (IT):**

**20230319 Legislative Summary**

Summary of the 2023 Legislative Session.

**Reported**

**Water & Sewer:**

**20230320 BLW Policy and Procedure No. 5.9, Water and Sewer Development Standards**

Consideration for approval of recommended edits to BLW Policy and Procedure No. 5.9, Water and Sewer Development Standards.

**A 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: 6 – 0 – 0                      Approved

**20230321                      Water and Sanitary Sewer Development Standards/ Publication**

Consideration for approval of the recommended edits to the 2012 edition of the Board of Lights and Water of the City of Marietta, Water and Sanitary Sewer Development Regulations publication. Due to the large size of this publication, copies of both the proposed edits and final version were emailed for your advanced preview.

**A 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: 6 – 0 – 0                      Approved

**20230298                      Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

**Received and Filed**

**V.                      CENTRALIZED SUPPORT:**

**Finance:**

**20230313                      BLW Financials**

Review of BLW Finance reports for March 2023.

**Reported**

**VI.                      COMMITTEE REPORTS:**

**20230299                      Budget/ Rates Committee**

Report from the April 10, 2023 BLW Budget/ Rates Committee meeting.

**Reported**

**VII.                      CHAIRPERSON'S REPORT:**

**20230300      MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of March 2023.

**Reported**

**VIII. GENERAL MANAGER'S REPORT:**

**20230301      Municipal Electric Authority of Georgia (MEAG) 2022 Year-end Settlement**

Consideration of the election form for the 2022 Year-end Settlement refund from the Municipal Electric Authority of Georgia (MEAG).

**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**

**IX. OTHER BUSINESS:**

**X. UNSCHEDULED APPEARANCES:**

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

**20230302      Executive Session**

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

**Not Held**

**ADJOURNMENT:**

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

**Approved by City Council:**

**Date: April 12, 2023**

\_\_\_\_\_  
**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**



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**Approved and Finalized**

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Public Power Lineworker appreciation.

**Presented**

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**Presented**

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Update on 2022 Marietta Power outages.

**Reported**

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**Reported**

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