



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

BOARD OF LIGHTS AND WATER

Steve "Thunder" Tumlin
Terry G. Lee
Brian Torras
Mike Wilson
Alice Summerour
Bruce E. Coyle
Andy Morris

Monday, January 6, 2020

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

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

Absent: 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 12:00 p.m.

INVOCATION:

Chairman Tumlin gave the invocation.

PLEDGE OF ALLEGIANCE:

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

I. MINUTES:

20191183 Regular Meeting - December 9, 2019

Review and approval of December 9, 2019 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:**20200022 Marietta High School**

Presentation from Marietta High School blue devils.

Presented

III. SCHEDULED APPEARANCES:**IV. BLW OPERATING DEPARTMENTS:****Customer Care:****Electrical:****20191098 Fault Detection Isolation Restoration (FDIR) Project**

Presentation on the Fault Detection Isolation Restoration (FDIR) Project, a pilot of new technology we are hoping to implement in early 2020.

Presented

Marketing:**20191184 BLW Board Strategic Business Plan 2019, Objective 6A**

Deliverable for BLW Board Strategic Business Plan 2019, Objective 6A, Management will prepare and present to the Board an annual BLW Marketing Plan that focuses on: End Use Sales, Customer Choice Strategies, Economic Development Support, Energy Efficiency & Water Conservation, Key Accounts, and Customer Value.

Reported

Information Technology (IT):**Water & Sewer:****20191185 Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

Reported

V. CENTRALIZED SUPPORT:

Finance:

20191182 BLW Finance Report

Review of BLW Finance reports for December 2019.

Reported

VI. COMMITTEE REPORTS:

20191186 Audit Committee

Audit Committee Chair Mike Wilson to report on the January 6, 2020 committee meeting.

Motion to accept the FY 2019 Audit for the Marietta Board of Lights and Water.

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

Vote: 6 – 0 – 0 Approved

VII. CHAIRPERSON'S REPORT:

20191187 2020 Board Vice Chair

Election of 2020 Vice Chairperson of the Marietta Board of Lights and Water.

Motion to nominate Mike Wilson as the Vice Chair for 2020.

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

Vote: 6 – 0 – 0 Approved

20191188 2020 Board Committee Assignments

Board Committee Assignments for 2020.

Motion to accept the 2020 Board Committee Assignments.

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

Vote: 6 – 0 – 0 Approved

20191189 MEAG Business Report

There was no Municipal Electric Authority of Georgia (MEAG) regular Board meeting during the month of December 2019.

Reported

VIII. GENERAL MANAGER'S REPORT:

20191190 BLW Board Strategic Business Plan 2019/ Objective 4A

Deliverable for BLW Board Strategic Business Plan 2019, Objective 4A: The Board will annually review and evaluate written policies governing its financial management. These policies cover such areas as: Revenue requirements, Reserves, Debt, Rates and charges for services.

Reported

20191191 Board Strategic Business Plan 2020

Review of the proposed Board Strategic Business Plan for 2020.

Reported

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20191192 Executive Session

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

A motion was made in open session by Board member Lee, seconded by Board member Summerour, to enter an Executive Session to discuss real estate acquisition. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

The Executive Session was held.

A motion was made in open session by Board member Summerour, seconded by Council member Lee, to exit the Executive Session. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

ADJOURNMENT:

The meeting was adjourned at 1:20 p.m.

Approved by City Council:

Date: January 8, 2020

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