



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, January 9, 2023

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

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

Absent: Mike Wilson and Brian Torras

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 12:05 p.m.

INVOCATION:

Chairman Tumlin gave the invocation.

PLEDGE OF ALLEGIANCE:

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

I. MINUTES:

20230018

Special Meeting - December 12, 2022

Review and approval of the December 12, 2022 special 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

20221090 Regular Meeting - December 12, 2022

Review and approval of the December 12, 2022 regular meeting minutes.

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: 7 – 0 – 0 Approved

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

Electrical:

Marketing:

Information Technology (IT):

Water & Sewer:

20221170 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

Reported

V. CENTRALIZED SUPPORT:

Finance:

20221167 BLW Financials

Review of BLW Finance reports for December 2022.

Reported

VI. COMMITTEE REPORTS:

20221171 Audit Committee

Audit Committee Chair Mike Wilson to report on the January 9, 2023 committee meeting.

Chair Mike Wilson gave a report on the January 9, 2023 Committee meeting, in which the Committee recommended that the full Board accept the 2022 Audit Report.

Motion to accept the 2022 Audit Report.

The 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: 7 – 0 – 0 Approved

VII. CHAIRPERSON'S REPORT:

20221172 2023 Board Vice Chair

Election of the 2023 Vice Chairperson of the Marietta Board of Lights and Water.

Motion to elect Alice Summerour as the 2023 Vice Chairperson.

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

Vote: 6 – 0 – 1 Approved
Abstaining: Alice Summerour

20221173 2023 Board Committee Assignments

Board Committee Assignments for 2023.

Discussed

20221174 MEAG Business Report

There was no regular Municipal Electric Authority of Georgia (MEAG) Board meeting during the month of December 2022.

Reported

VIII. GENERAL MANAGER'S REPORT:**20221175 BLW Board Strategic Business Plan 2022/ Objective 4A**

Deliverable for BLW Board Strategic Business Plan 2022, 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. Board members will have a month to review the policies and make any recommended edits to the General Manager Ron Mull prior to the February 6, 2023 Board meeting.

The Board was asked to review the Strategic Business Plan policies for discussion at the next Board meeting.

Discussed

20221176 Board Strategic Business Plan 2023

Review of the proposed Board Strategic Business Plan for 2023. Board members will have a month to review the plan and make any recommended edits to the General Manager Ron Mull prior to the February 6, 2023 Board meeting.

The Board was asked to review the Strategic Business Plan for discussion at the next Board meeting.

Discussed

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI. EXECUTIVE SESSION (at the Board's discretion):****20221177 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 Sims, to enter an Executive Session to discuss personnel matters. The motion carried by the following vote:

Vote: 7 – 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: 7 – 0 – 0 Approved

ADJOURNMENT:

The meeting was adjourned at 1:17 p.m.

Approved by City Council:

Date: January 11, 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