



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, February 6, 2023

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Terry G. Lee, Bruce Coyle, Mike Wilson, Brian Torras and Andy Morris

Absent: Alice Summerour

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 12:03 p.m.

INVOCATION:

Chairman Tumlin called upon Board member Coyle to give the invocation.

PLEDGE OF ALLEGIANCE:

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

I. MINUTES:

Prior to the start of business, a motion was made by Board member Morris, seconded by Board member Coyle, to suspend the rules of order to add an item to the agenda. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

Motion to approve a recommendation to City Council to approve the opinion letter regarding MEAG Power Sale of excess capacity to the City of East Point on behalf of the City of Marietta. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

20230065 Regular Meeting - January 9, 2023

Review and approval of January 9, 2023 regular meeting minutes.

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: 6 – 0 – 0 Approved

II. APPOINTMENTS/PRESENTATIONS:

20230133 Marietta Power Video

Premiere of new Marietta Power video.

Presented

20230137 New Electrical Director

Introduction of Eric Patten as new Electrical Director.

Introduction Made

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

Electrical:

Marketing:

20230066 BLW Board Strategic Business Plan 2022, Objective 6A and Recap

Deliverable for BLW Board Strategic Business Plan 2022, 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):

20230071 Board Strategic Business Plan 2022, Objective 8A and Recap

Deliverable for Board Strategic Business Plan 2022 Objective 8A, Management will prepare a technology review and evaluation annually that will be used for budgeting and planning.

Reported

Water & Sewer:

20230068 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

Reported

V. CENTRALIZED SUPPORT:

Finance:

20230079 BLW Financials

Review of BLW Finance reports for January 2023.

Reported

VI. COMMITTEE REPORTS:

20230069 Budget/ Rates Committee

Committee Chairman Terry Lee to discuss calling a committee meeting prior to the March 6 Board meeting.

Committee Chairman Lee called a meeting for the Budget/ Rates Committee on March 6 at 11am.

Discussed

VII. CHAIRPERSON'S REPORT:

20230070 MEAG Power Business Report

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

Reported

VIII. GENERAL MANAGER'S REPORT:

20230072

**MEAG Power 2023 Sale of Excess Reserve Capacity - City of East Point/
Board Recommendation to City Council**

Board consideration of recommendation to the Marietta City Council for approval of the attached agreement allowing the Municipal Electric Authority of Georgia (MEAG) Power to sell 2023 excess reserve capacity, on our behalf, to the City of East Point, and to authorize the Mayor/ Chairman to execute this agreement for the specified amounts.

Motion to approve a recommendation to the Marietta City Council for approval of the attached agreement allowing the Municipal Electric Authority of Georgia (MEAG) Power to sell 2023 excess reserve capacity, on our behalf, to the City of East Point, and to authorize the Mayor/ Chairman to execute this agreement for the specified amounts.

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: 6 – 0 – 0 Approved

20230074

**MEAG Power Sale of Supplemental Capacity/City of East Point - Board
Recommendation to City Council**

Board consideration of recommendation to the Marietta City Council for approval of the Sale of Supplemental Capacity to the City of East Point and to authorize the Mayor/ Chairman to execute this agreement for the specified amounts.

Motion to approve a recommendation to the Marietta City Council for approval of the Sale of Supplemental Capacity to the City of East Point and to authorize the Mayor/ Chairman to execute this agreement for the specified amounts.

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

20230075

Plant Vogtle

Update on status of Plant Vogtle Units 3 and 4.

Reported

20230067

Sugar Hill Tank Replacement Project

Update on status of Sugar Hill water tank replacement.

Reported

20230076 Board Strategic Business Plan 2022, Objective 1C

Deliverable for Board Strategic Business Plan 2022, Objective 1C, the Board will measure progress of the Strategic Plan and will report its findings and recommendations annually.

Reported**20221175 BLW Board Strategic Business Plan 2023/ Objective 4A**

Deliverable for BLW Board Strategic Business Plan 2023, 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 motion was made by Board member Lee, seconded by Board member Torras, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

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 motion was made by Board member Lee, seconded by Board member Torras, 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):****20230077 Executive Session**

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

Not Held

ADJOURNMENT

The meeting was adjourned at 1:16 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, City Clerk