



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes BOARD OF LIGHTS AND WATER

*Steve "Thunder" Tumlin, Chairperson*  
*Brian Torras, Vice Chairman*  
*Bruce E. Coyle*  
*Terry G. Lee*  
*Andy Morris*  
*Alice Summerour*  
*Mike Wilson*

Monday, May 10, 2021

12:00 PM

City Council Chambers

**Presiding:** R. Steve Tumlin

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

***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 12:00 p.m.*

### INVOCATION:

*Chairman Tumlin called upon Board member Alice Summerour to give the invocation.*

### PLEDGE OF ALLEGIANCE:

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

### I. MINUTES:

**20210409 Regular Meeting - April 12, 2021**

Review and approval of the April 12, 2021 regular meeting minutes.

**The motion was made by Board member Coyle, seconded by Board member Summerour, 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:**

**20210410 Pole Attachment License Agreement/ Fiber South**

Consideration for approval to execute the proposed Pole Attachment License Agreement for distribution poles between Fiber South and the Marietta Board of Lights and Water.

*Motion to authorize the execution of the Pole Attachment License Agreement for distribution poles between Fiber South and the Marietta Board of Lights and Water, as amended.*

**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 – 1 – 0**                      **Approved as Amended**  
Voting Against: R. Steve Tumlin

**20210454 MEAG Solar Initiative/ Electric Cities of Georgia RECA**

Update on the Municipal Electric Authority of Georgia (MEAG) Solar Initiative and the Electric Cities of Georgia Renewable Energy Customer Agreement (RECA).

**Reported**

**Marketing:**

**Information Technology (IT):**

**20210448 Pole Attachment License Agreement/ Georgia Power Company**

Consideration for approval to execute the non-mandatory Pole Attachment License Agreement between Georgia Power Company and the City of Marietta/ Board of Lights and Water for the purpose of installing fiber optic cable to the Sawyer Road Fire Station and the Scufflegrit Road Substation.

*Motion to authorize the execution of the non-mandatory Pole Attachment License Agreement between Georgia Power Company and the City of Marietta/ Board of*

*Lights and Water for the purpose of installing fiber optic cable to the Sawyer Road Fire Station and the Scufflegrit Road Substation, as amended, subject to approval by the City Attorney and General Manager.*

**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 – 1 – 0**                      **Approved as Amended**  
Voting Against: R. Steve Tumlin

**Water & Sewer:**

**20210427              Fairground B Utility Relocation Project/ Change Order No. 3**

Consideration to authorize Change Order No. 3, in the amount of \$73,916.75, to the construction contract with K.M. David Contracting Company for the Fairground B Utility Relocation Project (Roswell Street to Frasier).

*Motion to authorize Change Order No. 3, in the amount of \$73,916.75, to the construction contract with K.M. Davis Contracting Company for the Fairground B Utility Relocation Project.*

**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**

**20210453              Emergency Sewer Rehabilitation Project - Phillips and Victory Drives/ Easements**

Consideration for approval and authorization for compensation for the required easements.

*Motion to approve and authorize compensation for required easements for the Phillips Drive and Victory Drive Emergency Sewer Rehab Project.*

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

**Vote: 7 – 0 – 0**                      **Approved**

**20210419              Water Professionals Appreciation Day/ National Drinking Water Week**

Recognition of staff during Georgia Water Professionals Appreciation Day which is observed this month in conjunction with National Drinking Water Week.

**Presented**

**20210411 Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

**Reported**

**V. CENTRALIZED SUPPORT:****Finance:****20210404 BLW Financials**

Review of BLW Finance reports for April 2021.

**Reported**

**VI. COMMITTEE REPORTS:****20210412 Budget/ Rates Committee**

Report from the May 10, 2021 Budget/ Rates Committee meeting.

**Reported**

**20210413 Adoption of FY2022 Marietta Board of Lights and Water Budget**

Resolution adopting the Annual Budget for the Marietta Board of Lights and Water for the fiscal year ending June 30, 2022.

*Motion to approve the Resolution adopting the Annual Budget for the Marietta Board of Lights and Water for the fiscal year ending June 30, 2022.*

**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: 7 – 0 – 0**

**Approved**

**VII. CHAIRPERSON'S REPORT:****20210414 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of April 2021.

**Reported**

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

**IX. OTHER BUSINESS:**

**X. UNSCHEDULED APPEARANCES:**

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

**20210415 Executive Session**

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

**Not Held**

**ADJOURNMENT:**

*The meeting was adjourned at 1:02 p.m.*

**Approved by City Council:**

**Date: May 12, 2021**

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