



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes

### BOARD OF LIGHTS AND WATER

*Steve "Thunder" Tumlin, Chairman*

*Mike Wilson, Vice Chairman*

*Bruce E. Coyle*

*Terry G. Lee*

*Alice Summerour*

*Brian Torras*

*Andy Morris*

Monday, June 8, 2020

12:00 PM

City Council Chambers

**Presiding:** R. Steve Tumlin

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

**Teleconference:** Alice Summerour and Mike Wilson

***Also Present:***

*Ron Mull, BLW General Manager*

*Bill Bruton, City Manager*

*Wilma Bush, Assistant Board Attorney*

*Stephanie Guy, Board Clerk*

#### CALL TO ORDER:

*Chairman R. Steve Tumlin called the meeting to order at 12:00 p.m.*

#### INVOCATION:

*Mayor Tumlin called on Board member Morris to give the invocation.*

#### PLEDGE OF ALLEGIANCE:

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

#### I. MINUTES:

**20200462**

**Regular Meeting - May 11, 2020**

Review and approval of the May 11, 2020 regular meeting minutes.

**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: 7 – 0 – 0**

**Approved**

**II. APPOINTMENTS/PRESENTATIONS:**

**III. SCHEDULED APPEARANCES:**

**IV. BLW OPERATING DEPARTMENTS:**

**Customer Care:**

**Electrical:**

**Marketing:**

**Information Technology (IT):**

**Water & Sewer:**

**20200475          Sugar Hill Water Tank**

Update on purchase of property for the relocation of the Sugar Hill Water Tank.

**Reported**

**20200463          Water Quality Report 2020**

Annual Water Quality Report 2020.

**Reported**

**20200467          Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

**Reported**

**V. CENTRALIZED SUPPORT:**

**Finance:**

**20200454          BLW Finance**

Review of BLW Finance reports for May 2020.

**Reported**

**VI. COMMITTEE REPORTS:**

**VII. CHAIRPERSON'S REPORT:**

**20200476 MEAG Power 2020 Annual Election/ Voting Delegate Recommendation**

Motion to recommend to City Council the appointment of a voting delegate and alternate delegate for the 2020 Municipal Electric Authority of Georgia (MEAG) Election Committee.

*Motion to recommend to City Council the appointment of Andy Morris as the voting delegate and Ron Mull as the alternate delegate for the 2020 Municipal Electric Authority of Georgia (MEAG) Election Committee.*

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

**Vote: 6 – 0 – 1                      Approved**  
Abstaining: Andy Morris

**20200468 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of May 2020.

**Reported**

**VIII. GENERAL MANAGER'S REPORT:****20200469 Georgia Public Web (GPW)**

Update on operations of the Georgia Public Web telecommunications network.

**Reported**

**IX. OTHER BUSINESS:****X. UNSCHEDULED APPEARANCES:****XI. EXECUTIVE SESSION (at the Board's discretion):****20200470 Executive Session**

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

**Not Held**

**ADJOURNMENT:**

*The meeting was adjourned at 12:38p.m.*

**Approved by City Council:**

**Date: June 10, 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**