Monday, June 10, 2019

CALL TO ORDER:

Chairman R. Steve Tumlin called the meeting to order at 12:10 p.m.

INVOCATION:

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

PLEDGE OF ALLEGIANCE:

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

I. MINUTES:

20190533 Regular Meeting - May 6, 2019

Review and approval of the May 6, 2019 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: 6 – 0 – 1
Approved as Amended
Abstaining: Alice Summerour
II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

20190534  Scheduled Appearance
Scheduled appearance - Deosha West
Not Present

20190569  Scheduled Appearance
Scheduled appearance - Larry Wills
Present

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

Electrical:

Marketing:

20190570  Potential Customer Choice/ Non-Disclosure Agreement
Consideration for approval of the Non-Disclosure Agreement between the Thyssenkrupp Group Company and Marietta Power and Water.

Motion to approve the Non-Disclosure Agreement between the Thyssenkrupp Group Company and Marietta Power and Water.

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

Vote: 7 – 0 – 0  Approved

20190540  2019 Residential Customer Satisfaction Survey
Results of the 2019 Residential Customer Satisfaction Survey.

Reported

Information Technology (IT):

Water & Sewer:
20190538  Water Quality Report 2018


Reported

20190535  Cobb County-Marietta Water Authority (CCMWA)

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

Reported

V.  CENTRALIZED SUPPORT:

Finance:

20190529  BLW Finance Report


Reported

VI.  COMMITTEE REPORTS:

VII.  CHAIRPERSON’S REPORT:

20190536  MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of May 2019.

Reported

VIII.  GENERAL MANAGER’S REPORT:

20190430  Georgia Public Web (GPW)


Motion to deposit funds returned from Georgia Public Web in the amount of $143,556 into revenue account no. 501-000-451-2000, which is specifically earmarked for investment earnings and loss/gain on investments.

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

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20190537 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 Coyle, to enter an Executive Session to discuss possible/pending litigation. 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 Lee seconded by Council member Summerour, to exit the Executive Session. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

ADJOURNMENT:

The meeting was adjourned at 12:55 p.m.

Approved by City Council:

Date: ____________________________

______________________________
R. Steve Tumlin, Mayor

Attest: ______________________
Stephanie Guy, City Clerk
Approved by Board of Lights and Water:

Date: August 12, 2019

_______________________________
R. Steve Tumlin, Chairman

Attest: ____________________________________
Stephanie Guy, City Clerk