



# 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*

Thursday, September 2, 2021

12:00 PM

City Council Chambers

**Presiding:** R. Steve Tumlin  
**Present:** Bruce Coyle and Andy Morris  
**Virtual:** Terry G. Lee, Mike Wilson, Brian Torras and Alice Summerour

**Also Present:**  
*Ron Mull, BLW General Manager*  
*Kevin Moore, Board Attorney*  
*Stephanie Guy, Board Clerk*

### CALL TO ORDER:

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

### INVOCATION:

*Chairman Tumlin gave the invocation.*

### PLEDGE OF ALLEGIANCE:

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

### I. MINUTES:

**20210733 Regular Meeting - August 9, 2021**

Review and approval of August 9, 2021 regular meeting minutes.

**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: 7 – 0 – 0                      Approved**

**II. APPOINTMENTS/PRESENTATIONS:****III. SCHEDULED APPEARANCES:****IV. BLW OPERATING DEPARTMENTS:****Customer Care:****20210734 BLW Board Strategic Business Plan 2021, Objective 9A**

Deliverable for BLW Board Strategic Business Plan 2021 Objective 9A, Review new technology applications for all customer service delivery systems.

**Reported**

**20210735 BLW Board Strategic Business Plan 2021, Objective 9B**

Deliverable for BLW Board Strategic Business Plan 2021, Objective 9B, Review of operating policies & procedures to ensure that the MBLW can meet the needs of our customers in a timely & efficient manner.

**Reported**

**Electrical:****20210746 Cobb EMC/ Conduit Purchase**

Approval to execute the conduit Purchase and Sale Agreement between Cobb EMC and Marietta Power in the amount of \$80,000.

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

**Vote: 7 – 0 – 0**

**Approved**

**Marketing:****Information Technology (IT):****Water & Sewer:****20210747 Waverly Way Water Main Replacement/ CSX Railroad Facility Encroachment Agreement**

Consideration to authorize execution of the Facility Encroachment Agreement with CSX Transportation, Inc. and to authorize payment to CSX Transportation,

Inc. in the amount of \$4,250 as applicable to the Waverly Way Water Main Replacement.

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

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

**20210766                      Water Main Relocation - Waverly Way & Powder Springs Street**

Approval to award a construction contract to KM Davis Contracting Co., Inc. in the amount of \$654,800 for the Waverly Way and Powder Strings Street Water Main Relocation Project.

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

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

**20210736                      Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

**Reported**

**V.                      CENTRALIZED SUPPORT:**

**Finance:**

**20210753                      BLW Finance**

Review of BLW Finance reports for August 2021.

**Reported**

**VI.                      COMMITTEE REPORTS:**

**VII.                      CHAIRPERSON'S REPORT:**

**20210737                      MEAG Business Report**

Municipal Electric Authority of Georgia (MEAG) business during the month of August 2021.

**Reported**

**VIII. GENERAL MANAGER'S REPORT:****20210738          Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2022**

Consideration of the supplemental power supply nomination as presented and recommendation that the City Council authorize the agreement for the 2022 Annual Subscription with MEAG accordingly.

**A motion was made by Board member Coyle, seconded by Board member Morris, 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):****20210739          Executive Session**

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

**A motion was made in open session by Board member Morris, seconded by Board member Coyle, to enter an Executive Session to discuss potential 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 Morris, seconded by Council member Coyle, to exit the Executive Session. The motion carried by the following vote:**

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

**ADJOURNMENT:**

*The meeting was adjourned at 1:20 p.m.*

**Approved by City Council:**

**Date: September 8, 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**