



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, October 11, 2021

12:00 PM

City Council Chambers

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

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 12:05 p.m.

INVOCATION:

Chairman Tumlin called upon Board member Mike Wilson to give the invocation.

PLEDGE OF ALLEGIANCE:

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

I. MINUTES:

20210748 Regular Meeting - September 2, 2021

Review and approval of September 2, 2021 regular meeting minutes.

The motion was made by Board member Summerour, 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:****Electrical:****Marketing:****20210849 Renewable Energy Credits**

Consideration for approval of new Policy No. 3.34, Renewable Energy Credits, and authorization to begin a Renewable Energy Credits Pilot Program.

Motion to approved Policy No. 3.34, Renewable Energy Credits, and authorization to begin a Renewable Energy Credits Pilot Program. Further, the master agreement shall be subject to the open records act.

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

Information Technology (IT):**Water & Sewer:****20210850 Surplus Abandoned Well Properties**

Discussion and guidance from the Board on best way to handle 750 square feet of surplus abandoned well property lying within the 67 Trammell Street owner's property. And recommendation for handling remaining abandoned wells around the city that have not already been sold and/or deeded over to the property owner. Discussion should include legal documents that apply to these transactions, such as Hold Harmless Agreement, Quit Claim Deed, payment, etc.

Motion to authorize staff to proceed with the abandonment of the 750 square feet of surplus abandoned well property lying within the 67 Trammell Street owner's property, including the legal documents that apply to these transactions, such as Hold Harmless Agreement, Quit Claim Deed, payment, etc.

Further, the Board recommends that the City join in the transaction and convey a Quit Claim Deed to ensure a clear title on the well property.

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: 6 – 1 – 0 Approved
Voting Against: Mike Wilson

20210863 Revision of Private Well Ordinance

Board consideration for recommending to City Council the revision of Ordinance 6-24-100 relative to private wells.

Motion to approve a recommendation to City Council to approve proposed revisions of Ordinance 6-24-100 relative to private wells.

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: 7 – 0 – 0 Approved

20210844 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

Reported

V. CENTRALIZED SUPPORT:

Finance:

20210841 BLW Finance

Review of BLW Finance reports for September 2021.

Reported

VI. COMMITTEE REPORTS:

20210843 Budget/ Rates Committee

Committee Chair Terry Lee to discuss date/ time for next Budget/ Rates Committee meeting.

Committee Chairman Lee called for a Budget/Rates Committee meeting for November 8 at 11am.

Discussed

VII. CHAIRPERSON'S REPORT:

20210845 MEAG Business Report

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

Reported

VIII. GENERAL MANAGER'S REPORT:

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20210846 Executive Session

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

Not Held

ADJOURNMENT:

The meeting was adjourned at 1:23 p.m.

Approved by City Council:

Approval of the October 11, 2021 actions and minutes of Marietta Board of Lights and Water, excluding BLW agenda item 20210849, Renewable Energy Credits.

Date: October 13, 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