



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, November 8, 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 12:08 p.m.

INVOCATION:

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

PLEDGE OF ALLEGIANCE:

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

I. MINUTES:

20210922 Regular Meeting - October 11, 2021

Review and approval of October 11, 2021 regular meeting minutes.

The motion was made by Board member Lee, 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:

20210923 Scheduled Appearance

Scheduled appearance - Deosha West

Not Present

20210924 Scheduled Appearance

Scheduled appearance - Harry Price

Present

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

Electrical:

Marketing:

20210925 Renewable Energy Credits

Re-evaluation and consideration for approval of Policy No. 3.34, Renewable Energy Credits, and authorization to begin a Renewable Energy Credits Pilot Program.

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

Vote: 6 – 1 – 0 Approved as Amended
Voting Against: Steve Tumlin

Information Technology (IT):

Water & Sewer:

20210964 Discontinued Municipal Well Sites

Update on status of discontinued municipal well sites and state requirements to permanently abandon them.

Reported

20210926 Cobb County-Marietta Water Authority
Monthly Cobb County-Marietta Water Authority report.
Reported

V. CENTRALIZED SUPPORT:

Finance:

20210936 BLW Finance
Review of BLW Finance reports for October 2021.
Reported

VI. COMMITTEE REPORTS:

20210932 Budget/ Rates Committee
Committee Chair Terry Lee to provide report from November 8, 2021 Budget/
Rates Committee meeting.
Reported

VII. CHAIRPERSON'S REPORT:

20210933 MEAG Business Report
Report on Municipal Electric Authority of Georgia (MEAG) business during the
month of October 2021.
Reported

VIII. GENERAL MANAGER'S REPORT:

20210940 Electric Cities of Georgia (ECG) FY 2021 Year-end Settlement
Consideration of options for distribution of the FY2021 Electric Cities of
Georgia (ECG) Year-end Settlement funds.
*Motion to approve the election of 100% of the FY21 Electric Cities of Georgia
Year-end Settlement funds and the FY21 contract reimbursement funds totaling
\$13,540.48 to be refunded to the Marietta Board of Lights and Water by check.*
**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**

20210948 Electric Cities of Georgia (ECG) 2021 Board Elections

Discussion about 2021 Electric Cities of Georgia (ECG) Board Elections, nominations, and review of current voting delegates.

Motion to appoint the General Manager, Ron Mull as voting delegate and the City Manager, Bill Bruton as the alternate voting delegate for the 2021 Electric Cities of Georgia (ECG) Board Elections.

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

20210935 MEAG Off-System Energy Sales Margins Power Supply Year 2022

Consideration of recommendation to City Council for the election of MEAG Off-System Energy Sales Margins for the power supply year 2022.

Motion to approve the election of MEAG Off-System Energy Sales Margins for the power supply year 2022.

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

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI. EXECUTIVE SESSION (at the Board's discretion):****20210934 Executive Session**

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

Not Held

ADJOURNMENT:

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

Approved by City Council:

Date: November 10, 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