



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin
Vice Chairman Bruce E. Coyle
Board member Terry G. Lee
Board member Mike Wilson
Board member J. Brian Torras
Board member Alice Summerour
Board member Andy Morris

Monday, March 10, 2014

12:00 PM

City Council Chambers

Presiding: Bruce E. Coyle

Presiding: Terry G. Lee, Mike Wilson, J. Brian Torras, Alice Summerour and Andy Morris

Absent: R. Steve Tumlin

Also Present:

William Bruton, City Manager

Kevin Moore, Board Attorney

Stephanie Guy, Board Clerk

CALL TO ORDER:

Vice Chairman Coyle called the meeting to order at 12:03 a.m.

I. MINUTES:

20140236 Regular Meeting - February 10, 2014

Review and approval of the February 10, 2014 regular meeting minutes.

A 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: 6 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:**Customer Care:****Electrical:****Marketing:****20140218 Proposed New Economic Development Rate, Policy 3.31 CPR-1**

Consideration of the proposed new economic development rate, Policy 3.31 CPR-1.

Marketing Director Barry Echols presented information regarding the proposed rate policy.

Discussion was held by the Board.

Motion to approve and adopt the proposed new economic development rate, Policy 3.31 CPR-1.

The motion was made by Board member Wilson, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote.

Vote: 6 – 0 – 0 Approved

Information Technology (IT):**20140219 Board Strategic Business Plan 2014, Objective 8A**

Deliverable for Board Strategic Business Plan 2014 Objective 8A, Management will prepare a technology review and evaluation annually that will be used for budgeting and planning.

Reported

Water & Sewer:**20140220 Cobb County-Marietta Water Authority (CCMWA)**

CCMWA Board representative Grif Chalfant to present the Cobb County-Marietta Water Authority monthly report.

Vice Chairman Coyle gave a brief report on the Cobb County-Marietta Water Authority monthly report in the absence of Grif Chalfant.

Reported

V. CENTRALIZED SUPPORT:

Finance:

20140223 BLW Finance Reports

Review of the BLW Finance reports for February 2014.

Reported

20140221 Year-End Reserves

Report on the BLW year-end reserves projections.

Reported

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

VIII. GENERAL MANAGER'S REPORT:

20140222 Municipal Electric Authority of Georgia (MEAG) Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of February 2014.

Reported

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20140237 Executive Session

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

Not Held

ADJOURNMENT:

The meeting was adjourned at 1:10 p.m.

Approved by City Council:

Date: _____

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