



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary 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, August 11, 2014

12:00 PM

City Council Chambers

20140847 Regular Meeting - July 7, 2014

Review and approval of the July 7, 2014 regular meeting minutes.

Approved and Finalized

20140873 Marietta Water Awards

Report on the 2013 U.S. President's Volunteer Service and the Hugh A. Wyckoff Awards recently presented to Marietta Water and to employee Kim Holland.

Presented

20140874 Livingston Caricature

Report on return of signed Harry Livingston caricature (from estate of Harry & Louise Livingston) to BLW.

Affirmation was given from the Board to accept the signed Harry Livingston caricature (from estate of Harry & Louise Livingston), which would be placed at Marietta Power.

Presented

20140900 Scheduled Appearance - William Bridges

Mr. Bridges to speak regarding the water pipe installation along Highway 41 in front of his commercial building within the City of Marietta.

Made

20140890 Cybersecurity Awareness

Overview of cybersecurity issues.

Presented

- 20140872** **Intergovernmental Agreement and Joint Water Line Contract/
BLW-CCMWA**
- Consideration of the Intergovernmental Agreement and Joint Water Line Contract between the Cobb County-Marietta Water Authority (CCMWA) and the Marietta Board of Lights and Waterworks (BLW) relative to jointly undertaking the acquisition of easements and construction on parts of the Highway 41 (Cobb Parkway) Water Main, Phase IV, Project No. 41 IS 2701.
- Approved and Finalized**
- 20140860** **Cobb County-Marietta Water Authority (CCMWA)**
- CCMWA Board representative Grif Chalfant to present the Cobb County-Marietta Water Authority monthly report.
- Reported**
- 20140846** **BLW Finance Report**
- Review of the BLW Finance reports for July 2014.
- Reported**
- 20140725** **Policy for Transfer to the General Fund**
- BLW Committee assignment for creating a policy regarding the Transfer to the General Fund.
- Chairman Tumlin mentioned that the discussion regarding the transfer to the general fund be held by an ad hoc committee. The Committee would be comprise of the Strategic/Planning Committee members, Chairman Terry Lee, Alice Summerour and Bruce Coyle, along with Mike Wilson and Brian Torras.*
- Discussed**
- 20140898** **Municipal Electric Authority of Georgia (MEAG) October Board Meeting**
- Information regarding the upcoming October 16, 2014 MEAG Board meeting.
- Chairman Tumlin mentioned that the October 16 MEAG Board meeting will be held in Marietta at the Hilton Atlanta/Marietta Hotel & Conference Center.*
- Reported**

20140862 Georgia Public Web (GPW) Representative

Motion to recommend a Georgia Public Web Representative and execution of the Certificate as to Authorized Member Representative. Our representative will serve as a voting delegate for the 2014 Georgia Public Web (GPW) annual election to be held August 20.

Motion to appoint City Manager – Acting BLW General Manager Bill Bruton, as the voting delegate and Customer Care Director Ron Mull as the alternate voting delegate, for the 2014 Georgia Public Web (GPW) annual election to be held August 20.

Approved and Finalized

20140899 FY2015 Budget Amendment/ Whitlock Avenue Enhancements

Consideration of an amendment to the FY2015 BLW Budget, for the Whitlock Avenue Enhancement Project, to appropriate funds for underground wiring at crossings on Whitlock Avenue from the Loop to Polk Street Extension.

No Action Taken

20140848 Executive Session

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

Not Held