



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, October 6, 2014

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Presiding: Bruce E. Coyle, Terry G. Lee, J. Brian Torras,
Alice Summerour and Andy Morris

Absent: Mike Wilson

Also Present:

William Bruton, City Manager – Acting BLW General Manager

Kevin Moore, Board Attorney

Stephanie Guy, Board Clerk

CALL TO ORDER:

Chairman Tumlin called the meeting to order at 12:01 p.m.

I. MINUTES:

20141044 Regular Meeting - September 8, 2014

Review and approval of the September 8, 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:

Customer Care:**Electrical:****Marketing:****Information Technology (IT):****Water & Sewer:****20141075 2015 Wholesale Water and Wastewater Rate Increases/ Cobb County-Marietta Water Authority**

Notification from Cobb County-Marietta Water Authority (CCMWA) of wholesale water and wastewater rate increases to take effect January 1, 2015.

Reported**20141066 Cobb County-Marietta Water Authority (CCMWA)**

See attached monthly Cobb County-Marietta Water Authority (CCMWA) report.

Reported**V. CENTRALIZED SUPPORT:****Finance:****20141071 BLW Finance Reports**

BLW Finance reports for September 2014 to be emailed.

Finance Director, Sam Lady, presented the supplemental financial report.

Reported**VI. COMMITTEE REPORTS:****20141067 Governance/ Strategic Planning Committee**

Report from October 3, 2014 Governance/ Strategic Planning Committee meeting.

Terry Lee, Chairman of the Governance / Strategic Planning Committee, gave an update regarding the recent committee meeting. Chairman Lee stated that the Committee approved a recommendation to the full Board regarding proposed amendments to Policy and Procedure No. 3.5.1, Distributed Generation.

The BLW Distributed Generation policy and procedures were created in 2008 due to increased interest in customer-owned generation, particularly from our residential customers. State regulations currently require electric utilities to purchase energy from customers desirous of selling their excess energy to their electric provider. The policy has been updated to recognize costs associated with regard to meter maintenance, capacity costs, and avoided energy costs.

A motion was made by Board member Lee, seconded by Board member Coyle, to approve the recommendation from the Governance / Strategic Planning Committee regarding proposed amendments to Policy and Procedure No. 3.5.1, Distributed Generation. The motion carried by the following vote:

Vote: 6 - 0 - 0 Approved

20141068 Ad Hoc Committee/ General Fund Transfer

Report from October 3, 2014 meeting of Ad Hoc Committee/ General Fund Transfer.

Terry Lee, Chairman of the Ad Hoc Committee/ GF Transfer Policy, gave an update regarding the recent meeting. He mentioned that additional information would be provided related to services provided to the City not included in the transfer amount. This matter was held in Committee for further discussion.

Reported

VII. CHAIRPERSON'S REPORT:

Chairman Tumlin gave a brief update on the Municipal Electric Authority of Georgia (MEAG) budget process.

Also, Mr. Tumlin mentioned that charitable contributions and other donations requested of the BLW throughout the year are handled at the staff level. However, more substantial requests may be considered during the budget process.

VIII. GENERAL MANAGER'S REPORT:

20141065 MEAG Power Sale of Excess Reserve Capacity/ City of Newnan

Consideration of an agreement to sell excess reserve capacity to the City of Newnan.

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

Vote: 6 – 0 – 0 Approved

20141070 MEAG Business Report

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

Reported

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

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

20141045 Executive Session

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

Not Held

ADJOURNMENT:

The meeting was adjourned at 12:38 p.m.

Approved by City Council:

Date: October 8, 2014

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