



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, August 10, 2015

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Alice Summerour, Brian Torras, Terry G. Lee, Mike Wilson, Bruce E. Coyle and Andy Morris

Also Present:

Ron Mull, BLW General Manager

William Bruton, City Manager

Kevin Moore, Board Attorney

Stephanie Guy, Board Clerk

CALL TO ORDER:

Chairman R. Steve Tumlin called the meeting to order at 12:03 p.m.

I. MINUTES:

20150741 Regular Meeting - July 6, 2015

Review and approval of the July 6, 2015 regular meeting minutes.

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: 7 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:

20150713 Special recognition for service.

Chairman Tumlin and General Manager Ron Mull presented a Service Award to Marketing Director Barry Echols in recognition and appreciation of his dedicated service. Mr. Echols will retire at the end of the month.

Presented

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

Electrical:

**20150711 Northwest Corridor Project/ Master Utility Adjustment Agreement
Amendment-Canton Road**

Consideration for approval of the Master Utility Adjustment Agreement Amendment (MUAAA) relative to Canton Road between developer Northwest Express Roadbuilders and Marietta Power/ Marietta Board of Lights and Water relative to the Georgia Department of Transportation’s construction of the Northwest Corridor Project.

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

Marketing:

Information Technology (IT):

Water & Sewer:

20150593 Water and Wastewater Projects/ Update

Review of funding profiles and project scheduling for various water and wastewater projects.

Reported

20150712 Cobb County-Marietta Water Authority (CCMWA)

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

Reported

V. CENTRALIZED SUPPORT:

Finance:

20150710 BLW Finance Reports

Review of the BLW Finance reports for July 2015.

Reported

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****20150714 Tour of Plant Vogtle**

Marietta tour of Plant Vogtle scheduled for Thursday, October 29. MEAG can accommodate 10 people on this tour.

Board members were asked to contact the General Manager if they wish to attend.

Discussed

20150715 MEAG Business Report

Report from the Municipal Electric Authority of Georgia (MEAG) Annual Meeting, Board elections, and other MEAG business during the month of July 2015.

Reported

VIII. GENERAL MANAGER'S REPORT:**IX. OTHER BUSINESS:****X. UNSCHEDULED APPEARANCES:****XI. EXECUTIVE SESSION (at the Board's discretion):****20150634 Executive Session**

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

Not Held

ADJOURNMENT:

The meeting was adjourned at 12:46 p.m.

Approved by City Council:

Date: August 12, 2015

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