



**Agenda**  
**City of Cornelia Water & Sewerage Authority Meeting**  
**January 22, 2019**

**Call to Order**

**New Business**

- 1. Approval of the Minutes from October 23, 2018**
- 2. Engineer Update on Water & Sewer Projects**
- 3. Utilities Director Quarterly Report**
- 4. Adjourn**

Meeting Minutes  
Cornelia Water & Sewerage Authority  
October 23, 2018

The Cornelia Water & Sewerage Authority held its regularly scheduled meeting on October 23, 2018 at 10:00 am in Cornelia City Hall located at 181 Larkin Street. The following Authority members were in attendance, Mayor Irby and Donald Anderson, Janice Griggs and Don Bagwell. Ernest Burns were unable to attend the meeting. Also in attendance were: City Engineer Marty Boyd and Chase West, City Utility Director, Keith Ethridge.

The first item on the Agenda was approval of the July, 2018 minutes which will be approved at the next meeting due to several board members absent.

Marty gave an update on the New Water Plant he said that the reservoir liner on the side slopes is almost complete and they are working on the bottom liner now. They are working on getting the main underdrain flushed and a lot of the concrete work has been done as well as the walls of the administrative bldg. Marty said they have a final leak test on one of the basins and that contractor (Heavy Constructors) completion date is set for March 2019. He told the board he felt like that date might not be correct because of the work left. The project is still about \$348,000. under budget and overall project is going well.

Hazel Creek Dam No. 7 Camp Creek Reservoir Repairs, Marty said we have received comments back from Safe Dams and are in the process of responding back to them. Marty said that he had a conversation with Joanna Smith from EPD about transferring water from the old reservoir to the new one and that he thinks based on the conversation she said they could do a temporary approval to be able to move the water at a higher rate up to the 4mgd. Marty said she would want to include that on the existing permit on the schematic that is sent to EPD. He said there are still some permit issues to be worked out.

Water Supply Study – Marty said that he had also spoken with Joanna from EPD about the information that was submitted to them from a meeting in September that he and Keith were in. He said that rather than her issuing a response on the information that had been submitted he would send her a formal response on the Safe Yield analysis.

Groundwater Well- No discussion or work on the project

Hazel Creek Project- No work on this project

WWTP Expansion – Marty said that he had emailed Angela Steedley about the funding and EDA and she responded saying she would check on it but he has not heard back from her. Keith said that filters for this project have been budgeted for next year.

Wayside Street Sewer and Street Improvements – Chase said that project would improve Wayside up to Level Grove back to Main Street. Project will consist of new curb and sewer underneath as well as sewer from Foster to Cleveland. Chase said the project was awarded \$750,000. in CDBG funds and \$500,000 in CWSRF principal forgiveness. He said Higgins Construction was awarded the bid and should start around the middle of November.

Skyland and Highland Drive Water & Sewerage improvements – Chase said they close to completing the project but they still have the sewer line going up Chenocetah. He said they should be finished by mid-November.

2018 CDBG Cox Street Sewer System Improvements – Chase said this project was awarded a \$750,000 grant and as a projected cost of \$1.5 million. He said that it has been surveyed and is waiting on report to come back in.

Keith gave his report the WWTP treated 225.8 million gallons of sewerage and the WTP produced 206.44 million gallons of water. We recorded 17.41” of rain and the reservoir level is 3.5” above full pool. City crews repaired 13 water breaks and 4 sewer blocks.