

Meeting Minutes
Cornelia Water & Sewerage Authority
July 24, 2018

The Cornelia Water & Sewerage Authority held its regularly scheduled meeting on July 24, 2018 at 10:00 am at the office of the New Water Plant Site. The following Authority members were in attendance, Mayor Irby, Janice Griggs, Don Bagwell and Donald Anderson. Ernest Burns was unable to attend the meeting. Also in attendance were: City Engineer Marty Boyd, City Utility Director, Keith Ethridge and Janie Henderson City Clerk. Rob Moore from the press was also in attendance.

Don called the meeting to order and the first item on the Agenda was approval of the minutes from April 24, 2018. Mayor Irby made a motion to approve the minutes as presented, Janice Griggs seconded the motion and vote was unanimous.

Marty gave an update on the new 4MG Water Treatment Plant, He said that concrete has been poured for the main slab for super pulsator clarifier he explained this is the first step in taking the raw water and processing it into potable drinking water. Filter slabs are in; plumbing and piping are going in also. He said that Heavy Constructors should start work on the slab for main building which is pre-engineered and is already on site. The clearwell is complete and they are working on the high service pump the contractor is also working on the reservoir hauling dirt out to get it to grade and there would be some remediation on the slopes due to erosion. Marty said we are under budget by \$419,000 and the completion date should be March of 2019. He said that the reservoir should start to fill in the fall of this year. Marty said they have provided a schematic (detailed description) to EPD detailing how water will be transferred from the old plant to the new one and the reservoir.

Don asks Marty if being under budget was a permanent savings or is it due to the contractor being behind. Marty said that at the beginning of the project there was a contingency built into the reservoir project and because of the good soil that was found it saved about \$350,000. the rest of the money came from the engineer and contractor found in equipment savings as well as moving the raw water pump over to the new site.

Hazel Creek Dam No 7 Reservoir Repairs – Marty said that plans were sent to Safe Dams on March 3rd for review, he said that they have received some comments back and they are working on addressing the questions. Marty said Plans were due to Safe Dams by 8/15/18 and they were submitted ahead of that date. The response letter should be back to them before the original date.

Water Supply Study- Marty said there has been some back and forth with EPD on the withdrawal permit but a response letter was sent back on July 13th. He said they are still working on the Safe Yield analysis and Watershed Protection Plan. Marty said that he has requested a meeting for him and Keith to meet with EPD to work out some issues due to it being out of the City's jurisdiction. Marty said it would require some intergovernmental discussions but that he would like to discuss with EPD first before involving the other municipalities.

Groundwater Well Exploration & Development- No work has been done on project as well as the Hazel Creek Raw Water Intake Dam project.

WWTP Expansion – Marty said Angela Steedly has submitted the EDA application and that they are working through the permitting process of the Antidegradation Analysis and the EID document.

J Warren & Racetrac Pump Station Rehab – Marty said the contractor (Griffin Bros.) is behind about a month due to a water line that the City added. Marty said he does not have an update on when the water line would be finished. Keith said that that were in the final stages of finishing the project.

Wayside Street Sewer & Street Improvements- Marty said the project was awarded funding through CDBG and CWSRF principal forgiveness and it is a \$3 million project. He said it is out for bid now and Chase is working on an addendum to address some questions from some contractors. The project will bid July 31st.

Skyland & Highland Drive Water & Sewerage System Imp. Marty said work was started on May 15th, 2018 should be completed by October 10, 2018. He said contractor (Higgins Const.) is not on schedule and it would be discussed at the next progress meeting.

Fenders Area Sewerage System Imp. Project was awarded to Griffin Bros. and they are in the process of setting up a meeting to discuss the options. He said Chase is working on a date but as of right now no date set has been for the meeting.

EAP for Hazel Creek Dam #7- Marty said the plan has been approved by Safe Dams and the signed documents have been sent to them.

The last item discussed was the FY 2018 CDBG Cox St. Sewer Improvements, Marty said they have applied for a CDBG \$750,000 grant and that we should hear in September if it has been awarded or not.

Keith gave his report the WWTP treated 207.6 million gallons of sewerage and the WTP produced 200.44 million gallons of water. We recorded 24.21" of rain and the reservoir level is 4.0" above full pool. City crews repaired 13 water breaks and 5 sewer blocks.

Don Bagwell, Chairman

Donald Anderson, Secretary