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COUNTY DEPARTMENT AGENDA REQUEST

Department/Division: Fayette County Water System

Department Head: Tony Parrott

Presenter, if needed: Tony Parrott

Preferred Meeting Date: March 27, 2008

Wording for the Agenda:

Approval of recommendation of the Water System Director to enter into a Water Monitoring Agreement between the City of Fayetteville and Fayette County.

Background/History/Details:

To meet the requirement to comply with Metropolitan North Georgia Water Planning District ,the County must do water monitoring on watersheds and streams in the county. The County will reimburse the City of Fayetteville an amount up to $18,929.00 for it's share of the monitoring and testing.

In September, 2007, the Board agreed to this method of compliance with the MNGWP District requirements.

What action are you seeking from the Board of Commissioners?

Approval to enter into an Intergovernmental Agreement between the County and the City of Fayetteville at a cost to the County of $18,929.

If this item requires funding, please describe:

Funding will be through the Renewal and Extension Fund of the Water System.

Has this issue come before the Commissioners in the past? Yes

If so, when? Thursday, September 27, 2007

Do you need audio-visual for the presentation? No

Back-up Material Submitted? Yes

STAFF USE ONLY

- (●) Finance Review Complete
- (●) Purchasing Review Complete
- ( ) Legal Review Complete
- (●) Administrative Staff Review Complete

Administrator's Approval Yes

Confirmed Meeting Date Thursday, March 27, 2008

- ( ) Recognition/ Presentation
- ( ) Public Hearing
- ( ) Old Business
- ( ) New Business
- (●) Consent
- ( ) Report
- ( ) Other

DISCUSSION OF WATER COMMITTEE RECOMMENDATION THAT THE COUNTY PARTICIPATE IN THE AMOUNT OF UP TO $18,929 WITH PEACHTREE CITY, PEACHTREE CITY WATER AND SEWERAGE AUTHORITY, FAYETTEVILLE AND TYRONE TO MEET THE REQUIREMENT TO COMPLY WITH THE METROPOLITAN NORTH GEORGIA WATER PLANNING DISTRICT:

Director of the Water System Tony Parrott remarked that part of the district plan was that the County had to do water monitoring on the watersheds and streams in the County. He said in working with Peachtree City, the City of Fayetteville, Peachtree City Water and Sewerage Authority and Tyrone, he had come up with a plan that would get the testing done for each one of these entities as required by the district plan that would also comply with the other issues that the different entities have whether it be elicit discharges or anything else that has to do with any of the different plans that the district has. He said this cost was based on the County being 49% of the County's population. He said this was a not to exceed number and he was still working on the exact number of samples that would have to be done for each entity so the cost to the County would not exceed this. He said the reason he was pushing so hard on this issue was because there had to be some dry weather sampling this Fall.

Commissioner Horgan asked where the money would come from.

Mr. Parrott responded that the Water System was going to fund the County's portion through the Water System's Renewal and Extension Fund.

Commissioner Horgan asked where Peachtree City and the other entities were getting their funds for this.

Mr. Parrott replied that Larry Turner had been talking with the City of Peachtree City about splitting the cost inside Peachtree City but he did not know the answer for the other entities.

Commissioner Maxwell asked what the County's contingency would be if the City of Peachtree City, Tyrone or Fayetteville did not want to participate.

Mr. Parrott responded that there would not be a problem with that occurring and assured the Board that each of them would be participating. He said the only amount that he was asking the Board to approve was the 49%.

A motion was made by Commissioner Frady and seconded by Commissioner Horgan to approve the Water Committee recommendation that the County participate in the amount of up to $18,929 with Peachtree City, Peachtree City Sewerage Authority, Fayetteville and Tyrone to meet the requirement to comply with the Metropolitan North Georgia Water Planning District. The motion carried 5-0.

BOARD REPORTS:

Clayton State University MBA Program: Chairman Smith remarked on a press release that Clayton State University was anticipating Board of Regents approval to offer an MBA Program that would be taught at Aberdeen Woods Conference Center in Peachtree City. He asked for the Board's consideration to draft a Resolution showing the Board's support for this program.