

WATER COMMITTEE
NOVEMBER 14, 2001
MINUTES

MEMBERS PRESENT: Chuck Watkins, Chairman
 Dr. George Patton, Vice Chairman
 Tony Parrott
 Chris Venice

NON-VOTING MEMBERS: Bill McNally
 Jim Mallett

ABSENT: Chris Cofty

STAFF PRESENT: Russell Ray

GUESTS: Dave Hamrick

The meeting was called to order by Chairman Chuck Watkins at 8:00 A.M.

I. APPROVAL OF MINUTES FROM THE MEETING ON OCTOBER 24, 2001.

Vice Chairman Dr. George Patton made the motion and Chris Venice seconded, to approve the minutes from the meeting on October 24, 2001. There was no opposition.

II. SECURITY.

Mr. Parrott reported that Mr. Mallett is preparing a bid package that includes fencing, lighting, cameras, and additional building security. They plan to use the consultant that is working on the security at the new jail complex to get the bid package ready. The consultant will make recommendations on what is needed at the plant. The prices will be presented to the Board to make a decision on what they would like to do.

Chairman Watkins suggested having someone look at securing the fire hydrants and water meters. Mr. Parrott replied he has been investigating ways to secure a hydrant. There are ways to do it, and you have to coordinate with the fire department. There are special wrenches that can be used. The Water System has approximately 4500 hydrants.

III. LAKE PEACHTREE DREDGING.

Mr. Parrott reported that Mallett & Associates survey crew is working at the lake. There is not a place for a contractor to mobilize. The Water System does not have any property around Lake Peachtree where trucks and equipment can be parked to be able to

take the silt out. Peachtree City recently purchased Drake Field (Dr. Drakes old office). It is adjacent to the lake. He asked the committee to consider asking the Board to ask Peachtree City for permission to use this piece of property to mobilize for the dredging. If not, we need to look for another place. There was not a problem last time because we did not haul out. Once they got the equipment in the lake, they moved everything within the lake in building the island. This time, the trucks will need to haul it off, and the material will need to be dried out.

IV. SOUTH FAYETTE WATER PLANT OPEN HOUSE.

The open house for the Water Plant will be Tuesday, December 4, 11:00 to 2:00. There will be a luncheon and tours of the plant.

Mr. Parrott informed the committee that Lake Horton is down four or five feet. Lake Kedron is down about the same.

There being no further business, Chairman Chuck Watkins adjourned the meeting at 8:20 A.M.

Chuck Watkins

The foregoing minutes were approved at the regular Water Committee meeting on the 9th day of January, 2001.

Lisa Gillis