

WATER COMMITTEE
APRIL 23, 2003
MINUTES

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

NON-VOTING MEMBERS: Bill McNally
 Jim Mallett

STAFF PRESENT: Russell Ray

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

I. APPROVAL OF MINUTES FROM THE MEETING ON APRIL 9, 2003.

Tony Parrott made the motion and Vice Chairman Dr. George Patton seconded, to approve the minutes from the meeting on April 9, 2003. There was no opposition.

II. REPORT ON LAKE MCINTOSH.

Attorney McNally reported that this project is moving along.

III. REPORT ON LAKE PEACHTREE DREDGING.

Mr. Mallett reported the dredging is going well. The contractor thinks he will be finished sooner than expected. Mr. Parrott stated the first pond is full and they have swapped to the second pond. In three days they will be hauling out of the first pond. Mr. Mallett commented the cart paths will be relocated, and they are getting ready to put the road in. Mr. Parrott commented the silt will be hauled to Fischer Road. He referenced a newspaper article concerning Peachtree City wanting the County to dredge the inlets. Peachtree City will negotiate with Masanna, and then send the bill to the County. The committee further discussed the actual lake and the inlets that come into it.

IV. EPA VULNERABILITY ASSESSMENT.

Mr. Parrott reported that the Federal Government mandated every water system that serves over 100,000 people to have a vulnerability assessment by March 31 of this year. A water system our size has until December 31 of this year to complete it. He attended training offered concurrently with the Georgia EPD and Georgia Water and Pollution Control Association last week. We can do this assessment in-house. The Federal Government allocated \$112,000.00 per water system that is over 100,000 customers. If you have less than 100,000 they did not see the need to give you any money to do the vulnerability assessment. There are 55,000 water systems. The information will be locked up in Washington with limited access. Within six months of completing the assessment you have to do whatever upgrades you say you are going to do. They make you sign for receipt of the program and have to work through it. You also have to agree not to share the information with other people.

EXECUTIVE SESSION

Mr. Parrott made a motion to go into Executive Session for discussion of two legal items. Chris Cofty seconded and the committee adjourned to Executive Session.

The County Attorney advised the committee on two legal matters. No action was taken.

There being no further business, Chairman Chuck Watkins adjourned the meeting at 8:50 A.M.

Chuck Watkins

The foregoing minutes were approved at the regular Water Committee meeting on the 14th day of May, 2003.

Lisa Gillis