

**WATER COMMITTEE**  
**MAY 14, 2003**  
**MINUTES**

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

**NON-VOTING MEMBERS:** Bill McNally  
Jim Mallett

**STAFF PRESENT:** Russell Ray

**ABSENT:** Chris Cofty

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

**I. APPROVAL OF MINUTES FROM THE MEETING ON APRIL 23, 2003.**

Tony Parrott made the motion and Vice Chairman Dr. George Patton seconded, to approve the minutes from the meeting on April 23, 2003. There was no opposition.

**II. REPORT ON LAKE MCINTOSH.**

Attorney McNally reported that the consultant is still working on the study of the effect of the reservoir downstream on this project.

**III. BID OPENING - SOUTH FAYETTE WATER TREATMENT PLANT STORAGE BUILDING.**

Mr. Mallett reported the bid opening was on May 6, 2003 and there were four bidders. This bid is for a working storage building at the South Fayette Water Plant. The low bidder was COEC Interprises out of Riverdale at \$89,493.00. The second low bidder was Gene Barber from Fayetteville at \$96,577.00. The higher bidder was \$138,750.00. Mr. Mallett went on to say that COEC Interprises is a small company and we have not worked with them before. Their references checked out. They did a post office in Alabama and they were happy with them. He recommended the low bidder, COEC Interprises.

Mr. Parrott made a motion to recommend to the Board of Commissioners accepting the low bid, COEC Interprises at \$89,493.00. Vice Chairman Dr. George Patton seconded and there was no opposition.

**IV. LAKE KEDRON AND LAKE HORTON DAM INSPECTION.**

**Mr. Parrott explained that the Safe Dams Program notified the Water System that they wanted a visual inspection of both of our Category I dams at Lake Kedron and Lake Horton because of the earthquake. Mallett & Associates checked the dams and completed the report. Everything looked good. We will do some additional grassing at Horton Creek in some areas that are stressed because of the drought period we have had.**

**Mr. Mallett commented that they were not able to look at the spillway on Lake Kedron because of the water flowing over it. The water was even all the way across and he is assuming it is alright unless we want to lower the lake level below full pool.**

#### **LAKE HORTON LANDSCAPING**

**Chairman Watkins asked about the plan to do something with the passive areas at Lake Horton, such as planting wild flowers. Mr. Parrott replied that we have money in the budget to do the additional shelters, rest rooms and to pave the walking paths. This work will be done after July 1, 2003 with budget approval.**

#### **DNR OUTDOOR WATERING SCHEDULE**

**Mr. Parrott presented a copy of the proposed watering schedule from the Department of Natural Resources. They want to encourage water customers to go with a new schedule for outdoor watering Tuesday, Thursday, and Sunday for odd numbers. Even numbers would get to water outside Monday, Wednesday and Saturday. No one could water on Friday.**

**The committee expressed concern about this type of schedule. Controllers have been made to do odd/even watering. It would be difficult to change and not water on Friday with some systems. Mr. Parrott pointed out that some people will not wash their cars on Sunday. Further discussion pertained to many people using Saturday as clean up day and Sunday is the day to rest, spend time with the family and go to Church. Mr Parrott commented we do not have much trouble with people complying with the odd/even system since we have done it for so many years. He went on to say that if our restrictions are more stringent we might have some leeway. At this time it is voluntary, and might change by the time it is effective.**

#### **LAKE PEACHTREE DREDGING**

**Mr. Mallett reported that the dredging project is ahead of schedule. The contractor expects to be finished before July 4. Mr. Parrott remarked that the sludge removal is running on schedule also.**

**There being no further business, Chairman Chuck Watkins adjourned the meeting at 8:25 A.M.**

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**Chuck Watkins**

**The foregoing minutes were approved at the regular Water Committee meeting on the 28th day of May, 2003.**

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**Lisa Gillis**