

WATER COMMITTEE
SEPTEMBER 24, 2003
MINUTES

MEMBERS PRESENT:

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

ABSENT:

Chris Cofty
Bill McNally

NON-VOTING MEMBERS:

Jim Mallett

STAFF PRESENT:

Dennis Davenport
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 SEPTEMBER 10, 2003.

Tony Parrott made the motion and Vice Chairman Dr. George Patton seconded, to approve the minutes from the meeting on September 10, 2003. There was no opposition.

II. BID OPENING - AERIAL WATERLINE CROSSINGS.

Jim Mallett reported bids were taken on September 16, 2003 for two aerial crossings, one on the bridge at Morning Creek on Kenwood Road and one at Whitewater Creek on Redwine Road, which is a deteriorated piling. There were three bidders. Low bidder was Tanner Contracting at \$225,800.00. Second bidder was Massanna Construction at \$239,932.00. The last bidder was Bellamy Brothers at \$310,500.00. Mr. Mallett distributed copies of the bid tabulation at this time.

Mr. Parrott explained we are doing the one on Kenwood Road at the bridge because we had the waterline attached to the bridge. With the new road work with guardrails and bridge improvements we were in the way and had to take the waterline off the bridge. We could not put it back on the bridge because there is no shoulder to put it on. We are going behind the shoulder and across the creek. It is taking a fair amount of time, we had to get easements for the work area due to toe of slope on the road and the swamp. We had to get additional working area. At Whitewater, part of it came out during a rain storm. Some of the other supports are in bad shape. We are saving a little bit of money by doing them both at the same time.

Mr. Mallett stated we have not worked with Tanner before. He is checking references. One reference is back and it was a good reference. He commented his expecting two or

three more back. He recommended low bidder pending approval of the references.

Mr. Parrott made a motion to recommend to the Board of Commissioners to award the bid to Tanner Contracting, Inc. for \$225,800.00 contingent on approval of references. Vice Chairman Dr. George Patton seconded and there was no opposition.

Ellis Road Water Tank

Mr. Parrott announced the Ellis Road water tank and pump station project is complete. He invited the committee to look at the facility following the meeting.

III. LOWERING OF LAKE PEACHTREE.

Chairman Watkins explained that residents around Lake Peachtree have requested that the lake be lowered more than two feet for repairs. He asked to change the previous recommendation to more than two feet. People cannot work on their docks and retaining walls if the lake is only lowered two feet. Several residents want to do some extensive work on their shoreline.

Tony Parrott made a motion to recommend to the Board of Commissioners lowering Lake Peachtree between four and five feet for residents to work on sea walls and docks beginning November 1, 2003 through the end of December, 2003. Vice Chairman Dr. George Patton seconded and there was no opposition

There being no further business, Chairman Chuck Watkins adjourned the meeting at 8:05 A.M.

Chuck Watkins

The foregoing minutes were approved at the regular Water Committee meeting on the 12th day of November, 2003.

Lisa Gillis