

WATER COMMITTEE
AUGUST 27, 2008
MINUTES

<u>MEMBERS PRESENT:</u>	Pete Frisina, Chairman Tony Parrott James K “Chip” Conner
<u>ABSENT:</u>	Chris Clark, Vice Chairman Jack Krakeel
<u>NON-VOTING MEMBERS:</u>	David Jaeger
<u>STAFF PRESENT:</u>	Russell Ray

The meeting was called to order by Chairman Pete Frisina at 8:00 A.M.

I. APPROVAL OF MINUTES FROM THE MEETING ON AUGUST 13, 2008.

Chip Conner made the motion and Tony Parrott seconded, to approve the minutes from the meeting on August 13, 2008. There was no opposition.

II. LAKE MCINTOSH UPDATE.

David Jaeger reported that the timbering operation is about 75% to 80% complete. It has slowed a little, due to the recent rain. He is continuing to work on the remaining portion of the design for the pump station modification, and the plans are submitted to the State. He met with Safe Dams about the design of the dam on July 23.

Mr. Parrott mentioned that the State has frozen grant funds that had been made available. All governments have to operate with less revenue at this time. They have talked about low interest loan money being available through several State and Federal agencies. Mr. Jaeger stated the dam project should bid next spring. Once we get Safe Dam approval and have the mitigation credits in hand we can bid it immediately. It would take 30 days to advertise, then 30 days to award the job. Mr. Parrott commented that the wetland credits set the schedule for the entire project, even if Safe Dams approved in December, we still can't start until after we get the credits released.

III. UPDATE ON DROUGHT SITUATION.

Mr. Parrott reported on August 1, Water System customers used 7.4 million gallons. Last year the average was 9.3. He went on to discuss the water quality from Flint River is not as good as what is in Lake Horton. This is going to affect our Total Organic Compounds (TOC's) because of the State requirement that you reduce the raw water TOC's 35% in order to pass the State standards.

Russell Ray reported that Lake Kedron is three feet down and Lake Horton is a little over four feet down. We are pumping from the Flint River.

Lisa Quick reported we have given out 615 water saver kits since the beginning of the program. There have been 196 toilet rebate credits given to customers in the amount of \$14,200.00

IV. PLANNING & ZONING REQUEST TO INSERT PUBLIC NOTICE IN WATER BILLS ABOUT ZONING ORDINANCE CHANGE.

Mr. Frisina explained that they had an ordinance change. He is asking for a recommendation from the Water Committee to be able to go to the Board and ask if they can do an insert to let people know about the ordinance change about walls and fences. Beginning October 1, they will have to come in and get some kind of zoning compliance before they build a wall and fence. This has become a problem because people build walls and fences that don't meet the zoning requirements. The insert would go out to around 11,000 households. They will only be sent to the unincorporated county, for the most part, not Peachtree City or Tyrone. He stated they will also put notices in the newspaper, on the web site and Channel 23.

Mr. Parrott made a motion to recommend to the Board of Commissioners to place this insert in the water bills. Mr. Conner seconded and there was no opposition.

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

Peter A. Frisina

The foregoing minutes were approved at the regular Water Committee meeting on the _____ day of _____, 2008.

Lisa Quick