

WATER COMMITTEE
JANUARY 27, 2010
MINUTES

MEMBERS PRESENT:

Pete Frisina, Chairman
James K “Chip” Conner, Vice Chairman
Tony Parrott
Brian Cardoza

ABSENT:

Jack Krakeel

NON-VOTING MEMBERS:

David Jaeger

STAFF PRESENT:

Russell Ray

GUESTS:

Commissioner Jack Smith
Stephen Hogan, PTCWASA

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

I. APPROVAL OF MINUTES FROM THE MEETING ON JANUARY 13, 2010.

Vice Chairman Chip Conner made the motion and Brian Cardoza seconded, to approve the minutes from the meeting on January 13, 2010. There was no opposition.

II. PORTER ROAD TANK SITE PROPERTY PURCHASE DISCUSSION.

Chairman Frisina stated that he has done some research on this item. Ray Allgood did the original survey for the property; there were a number of plats he has not been able to locate. Brent Scarborough’s office does not have it any more. He has now contacted someone who worked for Ray Allgood and is waiting to hear back from him.

David Jaeger stated that he has tried to call Mr. Martinez and has not been able to reach him. He said he has a proposal for a survey from his surveyor; if the church is interested in pursuing this, the surveyor will work directly for him. Basically, it would be a composite survey of the tank site and the adjacent site where the church will be constructed showing the common line, picking up improvements on both properties including the cell tower and the guyed wires for the cell tower. If we move forward, it would create a revised common boundary line. His understanding is it would need to be 25 feet wide by 180 feet deep.

Chairman Frisina explained that he needs 400 foot of lot width; the ordinance says you have to maintain that for at least a depth of eighty feet. It is a hundred foot setback, and he needs at least a 400 foot width from the road to the building line and then another 80 feet, so that is about 180 feet minimum. This is about a tenth of an acre.

Mr. Jaeger said for the remaining depth of that common line we would take from them an equal amount of land. That would be worked out mathematically to be

equal. The cost of the survey is \$3500.00, plus expenses for mileage, deeds and plat copy cost, recording fees and so forth. He is prepared to help them get this work done, if they want to pursue it, but he has been unsuccessful in reaching him. Mr. Jaeger stated that Dennis Dutton from Planning and Zoning indicated to him that he has had some discussions with Mr. Martinez and was led to believe that the current owner was providing some resistance in the sale of the land. He went on to say that he provided Mr. Martinez his business card and he has not contacted him. He has the proposal ready for him as soon as they contact each other.

III. LAKE MCINTOSH UPDATE.

Chairman Frisina said the Water System did a great job on the ground breaking, good accommodations, good food, everything ran smoothly. Mr. Parrott commented that he has good staff and they did well.

Mr. Parrott commented that we have a withdrawal permit for 2MGD from the Line Creek pump station. We have been pumping from here since the 1970's.

David Jaeger said we had a very successful groundbreaking ceremony last week. The pre-construction meeting with the contractor is scheduled for tomorrow afternoon. He has executed contracts, so he will issue the notice to proceed at that meeting. They are continuing the fencing work at the mitigation sites. He said he has received confirmation from Tommy Craig's office that the Corp of Engineers is satisfied with the additional archaeological work that was done on the Busey mitigation tract. There were no sites found.

At the last meeting he said that Jack Krakeel inquired about the release of the mitigation credits and how that corresponds with our construction schedule. He said he looked through our 404 permit; the requirements of the permit are that we have 38,000 stream credits and 2,500 wetland credits. The contract at the mitigation bank provides for that much. All of the mitigation credits that we need in order to impound water are associated with the mitigation bank. The ones that we get for the restoration and enhancement of the other sites are on top of that. The progress of those sites is not directly correlated with the ability for us to complete the dam and impound water.

Mr. Parrott explained the packet includes an agreement for Eco-South to do the next mitigation site. They are currently working on the Johnson tract. This is for the Mixon property. He went on to say that Eco-South did the work plan that the Corps of Engineers approved for the site. Eco-South has worked for us in the past, they worked on the Horton Creek wetland sites, and there were no problems. The contract is for one year, all the work will be done within that year, and there is a warranty on everything they plant.

Vice Chairman Chip Conner made a motion to forward the Eco-South, Inc. Contractor Agreement for the mitigation work at the Mixon wetland site to the

Board of Commissioners for approval. Brian Cardoza seconded and there was no opposition.

Commissioner Smith asked about the reference to the wells, well #2 is not listed. Mr. Parrott stated that they put in wells when they did the work plan. They won't have to monitor all the wells, the Water System will have to monitor them monthly, those that have to do with the level of the water for the old site. For the next five years, every month somebody will go out and measure every one of them. He said that he assumed well #2 was on higher ground and won't have to be monitored as part of the program. Mr. Parrott said he would check on it.

Mr. Jaeger commented that because of the size of this project being more than fifty acres of disturbed area, the State EPD requires that we submit and request a special authorization for the NPDES permit for the size of the project. He stated we have done that and received that authorization from the State.

Mr. Parrot said we also had to pay for disturbing 650 acres.

IV. TOTAL ORGANIC CARBON UPDATE.

Mr. Parrott said that he has not been able to schedule the State to come down, he has left a message.

COMMITTEE INFORMATION:

Mr. Parrott referred to a joint public notice from the Savannah District Corps or Engineers for the Carroll County Water Authority. They are going to build a reservoir; the impact is 18.8 acres of wetlands. Mr. Parrott commented that Tinsley Mill flooded last week.

Stephen Hogan stated that there was no sewer line break or sewer line overflow. The only reason they were out there was that Georgia Power cut the power to the lift station. They were there to monitor it. Fox 5 News reported a sewer spill and a line break and that the flood waters were hampering their efforts to repair it, but that did not happen.

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 24th day of February, 2010.

Lisa Quick