

**WATER COMMITTEE**  
**FEBRUARY 24, 2010**  
**MINUTES**

<b><u>MEMBERS PRESENT:</u></b>	James K “Chip” Conner, Vice Chairman Jack Krakeel Tony Parrott
<b><u>ABSENT:</u></b>	Pete Frisina, Chairman Brian Cardoza
<b><u>NON-VOTING MEMBERS:</u></b>	David Jaeger
<b><u>STAFF PRESENT:</u></b>	Russell Ray
<b><u>GUESTS:</u></b>	Commissioner Jack Smith Stephen Hogan

The meeting was called to order by Vice Chairman Chip Conner at 8:00 A.M.

**I. APPROVAL OF MINUTES FROM THE MEETING ON JANUARY 27, 2010.**

Tony Parrott made the motion and Jack Krakeel seconded, to approve the minutes from the meeting on January 27, 2010. There was no opposition.

**II. LAKE MCINTOSH UPDATE.**

David Jaeger reported that the contractor has mobilized and moved his heavy equipment onto the site earlier this week. It is now a matter of waiting for the weather to break and get some consecutive dry days so they can initiate the construction. They have done some surveying to establish clearing limits.

Mr. Jaeger said that the mitigation site fencing is continuing. They are working on the Danielly-Wagner site and finishing the Starr’s Mill site. The mitigation work at the Johnson site is also under way. When they complete the Johnson site, they will move to the Mixon site. We have a batch of mitigation credits due for release this spring. We have in hand enough for where we are right now in the construction. Laura Benz is checking on the release of the credits and Mr. Jaeger said he would be in touch with her.

**III. TOTAL ORGANIC CARBON UPDATE.**

Mr. Parrott reported that he has not been able to get the State to come down to do the jar test they want to do. This is holding us up. We are meeting the removal; and we are preparing to send a letter out to the customers in the next cycle. The letter will say that we are now in compliance.

#### **IV. DISCUSSION OF WATERLINE EXTENSION ON WILLOW ROAD.**

Mr. Parrott explained that he has received a request for a waterline on Willow Road. This is a county road without right-of-way that runs off Ebenezer Road. The waterline will be 1,425 feet. One problem with this is it is a dirt road with no right-of-way; we really would like to put the waterline in a place other than a road that is ditch to ditch. The waterline on Farr Road in Tyrone was put in before the road was paved and we have not had any problems with the waterline being under the pavement. We can work around this kind of problem. A developer owns 100 acres at the end of this dead end road. Mr. Parrott sent a letter to see if the developer is interested in paying for part of the waterline, since he has the potential for 100 acres at the end of the road. The developer did not respond to the letter. Another part of this is that the waterline would serve someone who is kin to Mr. Parrott. With these different things involved with a 1,425 foot waterline, Mr. Parrott stated that he wanted to have a public discussion.

Mr. Parrott said that the waterline policy provides for the Water System to finance the installation of the waterline. The customer pays for their section by their frontage measurement. Each one pays as they connect on. Everyone pays for their frontage. It does not make one person with a bad well have to fund the entire line.

Mr. Parrott posed the question of do we install a six or eight inch line for future development needs. Further discussion pertained to cost of waterline extensions, what the current policy is for extending waterlines for fire protection and potable water, and changes to the policy that need to be addressed in the future. Mr. Parrott commented that this request meets the current policy and we have money in the budget. This extension will put water and fire protection in this community.

Jack Krakeel made a motion to extend an eight inch waterline down Willow Road. Tony Parrott seconded and there was no opposition.

#### **COMMITTEE INFORMATION:**

Mr. Parrott referenced the Metropolitan North Georgia Planning District Activity Report. On page 3, the picture at the top was taken at the South Fayette Water Treatment Plant during a meeting that took place at the plant.

Mr. Krakeel asked when the discussion would come up about Lake McIntosh boat ramps, passive parking and those kinds of thing. Mr. Jaeger said they have done the conceptual drawings of the park. This should come back to the committee for discussion of what the vision is for this park; then he can proceed with the design. All we have done at this point is talk about it conceptually. Mr. Parrott said the next thing will be design of the pump station, once it is complete, we will move on to this issue.

**There being no further business, Vice Chairman Chip Conner adjourned the meeting at 8:25 A.M.**

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**James K. Conner**

**The foregoing minutes were approved at the regular Water Committee meeting on the 10th day of March, 2010.**

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**Lisa Quick**