
Water Committee
ACTION AGENDA
July 27, 2011
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON JUNE 8, 2011.

Vice Chairman Chip Conner made the motion and Jack Krakeel seconded, to approve the minutes from the meeting on June 8, 2011. There was no opposition.

2. LAKE MCINTOSH UPDATE.

a. Recreation.

No Action Taken.

3. LAKE HORTON PARKING DISCUSSION.

No Action Taken.

4. PEACHTREE CITY WATER AND SEWERAGE AUTHORITY WATER BILL
INSERT REQUEST.

Vice Chairman Conner made the motion to recommend the Board of Commissioners allow Peachtree City Water and Sewerage Authority to do an insert in the water bills during September, 2011 and March 2012. Jack Krakeel seconded and there was no opposition.

5. BACKFLOW DISCUSSION.

No Action Taken.

6. BID OPENING – ANNUAL WATERLINE CONTRACT FOR WATERLINE
EXTENSIONS.

Vice Chairman Conner made the motion to recommend the Board of Commissioners accept the low bidder, Lantz Construction on the bid for Annual Waterline Contract for Waterline Extensions; total base bid amount being 765,355.00. Jack Krakeel seconded and there was no opposition.

7. BID OPENING – LAKE MCINTOSH RAW WATER PUMP STATION.

Jack Krakeel made a motion to recommend to the Board of Commissioners to accept the low bidder, Willow Construction for Lake McIntosh Raw Water Pump Station bid in the amount of \$1,293,600.00. Vice Chairman Conner seconded and there was no opposition.

8. MIEX PROJECT UPDATE.

No Action Taken.

ADDENDUM

1. CUSTOMER REQUEST FOR REIMBURSEMENT FOR DAMAGED CLOTHING.

Jack Krakeel made the motion to recommend to the Board of Commissioners reimbursing a Water System customer for two damaged shirts in the amount of \$103.07, with the stipulation that the customer pick the check up at the Water System office and turn in the damaged clothing. Vice Chairman Conner seconded and there was no opposition.

2. ORION METER CHANGE OUTS.

Jack Krakeel made the motion to recommend to the Board of Commissioners purchasing Orion profilers from Badger Meter at a total cost of \$2,018,466.78 to take advantage of a two for one special offer to complete the installation of these radio read meters in the distribution system. Vice Chairman Conner seconded and there was no opposition.

There being no further business, the Water Committee was adjourned at 9:00 a.m.

Lisa Quick
Water Committee Clerk