

WATER COMMITTEE
JANUARY 13, 2016
MINUTES

MEMBERS PRESENT:

James K “Chip” Conner, Vice Chairman
Steve Rapson
Lee Pope
Commissioner Charles Oddo
Jimmy Preau

ABSENT:

Pete Frisina, Chairman

NON-VOTING MEMBERS:

Dennis Davenport
Alan Bowling

GUESTS:

Tony Parrott
Stephen Hogan

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

I. NOMINATION OF CHAIR.

Steve Rapson nominated Pete Frisina as Chair of the Water Committee. Lee Pope seconded and there was no opposition.

II. NOMINATION OF VICE CHAIR.

Steve Rapson nominated Chip Conner as Vice Chair of the Water Committee. Commissioner Oddo seconded and there was no opposition.

III. APPROVAL OF MINUTES FROM THE MEETING ON DECEMBER 9, 2015.

Steve Rapson made the motion and Commissioner Oddo seconded, to approve the minutes from the meeting on December 9, 2015. There was no opposition.

IV. LAKE PEACHTREE UPDATE.

Alan Bowling reported the lake is down; Massanna is working in an area separated by the berm. They are pumping out that area. Mr. Rapson commented it may take three or four days to pump that area and another week to a week and a half for it to dry out. Mr. Bowling said they are down to just a handful of days of work.

Mr. Rapson commented that it started raining on Christmas Eve, and from Christmas Eve on we had a significant event. It caused five road washouts in the county, another four to six roads were lane restricted. We have a big agenda item coming up Thursday to talk about all the flood damage. They are calling it “The

December flood.” They were within three to four days of finishing on Christmas Eve; that is how close it got.

Stephen Hogan commented they measured 16.9 inches of rain for the month of December.

Mr. Rapson went on to say there is a little bit behind Drake Field to pull, a little bit adjacent to Drake Field has to be pulled and they need to take the road network out. There is a change order on Thursday night’s meeting that Peachtree City has already ratified and approved at their January 7 meeting; where we will contribute \$25,000.00, if the Board approves it, to Peachtree City. They have some other things they want to do on Drake Field and they will use that money to finish that. This will basically keep us from having to restore Drake Field to its original condition.

Mr. Bowling clarified that money is being reduced from Massanna’s contract. It is not costing the County any more. They would either pay Massanna to do it, or the City to do it. Mr. Rapson said it will be about a \$47,000.00 change order deduct; of which we will pay Peachtree City \$25,000.00. We will still have a net reduction.

Mr. Pope reported the spillway is ready to go, we are waiting on a final report from Craig Robinson. All the work has been completed, the grouting and the joints at the spillway; the spillway is ready to go; that is obvious because of the recent rain.

V. UPDATE ON WATER PLANTS.

Russell Ray showed a video of the Lake Peachtree spillway when the lake was full on December 25. Mr. Rapson commented about three days later when the water had receded a couple of feet you could see where the spillway was holding and there were no leaks.

Mr. Ray then showed a video of Starr’s Mill during the rain event on December 25. His photo was taken from the bridge on Highway 85, he pointed out the USGS gauging station.

The next photos were of the Chemical System and Actuator Improvements, we are up to nine requests and payments. The injection vault has now been installed. The contractor has started installing the feed lines, they have started the trenching and there are a lot of utilities in this area. He showed the existing feed lines that go down to the pipe gallery and the carrier pipe for the liquid lime tubes.

The group discussed the next Water Committee meeting will be at the Crosstown Water Plant.

Mr. Ray showed some photos at Lake Horton; Allsouth is installing actuators on the existing ball valve. They are coming back in and installing a new electric actuator on the stems coming off the valve. He showed an adapter and an electric actuator

that has been installed. He added the control panels have been completed and delivered. Mr. Pope asked about the proposed startup of these valves. Mr. Ray explained the electrical contractor will be back in the next two weeks.

Mr. Ray reported on Lakeshore's work on the Crosstown Water Treatment Plant Improvements. We have four pay requests processed for them at this point, total pay so far is \$1.27 million. He showed photos of the cleanup of the filters. Mr. Pope commented they did a really good job cleaning the filters and the troughs. He said he was over there yesterday and it looks pretty good.

Mr. Ray then showed photos of the gravel work preparing for the road, the permanganate building from the Allsouth project; they are preparing the pad for the powder activated carbon system. Next, he showed the electrical work in the pipe gallery, conduit is being installed to prepare for the installation of the control panel in the pipe gallery. Mr. Ray showed where the pad will be for the chlorine dioxide chemical storage.

Next Mr. Ray showed a new flow meter (Venturi) being installed in the filter effluent line. He pointed out the new air pneumatic actuator that has been installed on the new valves. Mr. Bowling explained a Venturi is a flow measuring device; it is there to help identify flow rates. An actuator is a mechanical device to open and close the valve because the valves are heavy and difficult to close. Mr. Pope pointed out the pipes in the pipe gallery will be color coded based on what they are; once this project is complete.

Mr. Ray showed photos of the valves and actuators after they were delivered. He then showed photos of the anthracite stored on site in preparation for completion of the filters. The next photos Mr. Ray showed were of the intake structure at Lake Peachtree. The old pipes on the intake structure were removed. New decking has been installed on the walkway and hand rails will be installed by Lakeshore.

Mr. Pope reported the liquid lime is operational at both plants. We have a few things to bring it into SCADA where operators can see it on the computer. We have to go back and feed the hydrated lime a little to get the silos empty so they can demo those and take them out. Both systems are operational.

VI. WATER BILL INSERTS.

Mrs. Speegle explained we have water bill inserts scheduled this year for Peachtree Water and Sewerage Authority in March and October. Fayetteville Main Street have requested March and April to cover all the Water System customers. May's insert will be the Water System's Consumer Confidence Report. All insert formats will be the same as those in the past.

VII. PUBLIC COMMENT.

No Public Comment.

EXECUTIVE SESSION:

Dennis Davenport requested executive session for consideration of the Executive Session minutes from December 9, 2015, and one real estate item. Commissioner Oddo made a motion, and Lee Pope seconded to adjourn to Executive Session; and the committee adjourned to executive session. Attorney Davenport briefed the committee on one real estate item.

Lee Pope made a motion to close executive session and for the Chairman to sign the Executive Session affidavit; Steve Rapson seconded and the committee adjourned from executive session.

Steve Rapson made a motion to approve the Executive Session minutes from the Executive Session meeting on December 9, 2015. Commissioner Oddo seconded and there was no opposition.

There being no further business, Vice Chairman Chip Conner adjourned the meeting at 8:45 A.M.

Chip Conner

The foregoing minutes were approved at the regular Water Committee meeting on the 27th day of January, 2016.

Lisa Speegle