

**WATER COMMITTEE**  
**NOVEMBER 9, 2016**  
**MINUTES**

**MEMBERS PRESENT:** Pete Frisina, Chairman  
James K “Chip” Conner, Vice Chairman  
Commission Chair Charles Oddo  
Steve Rapson, County Administrator  
Lee Pope, Water System Director  
Jimmy Preau

**NON-VOTING MEMBERS:** Dennis Davenport, County Attorney  
Alan Bowling, CH2M

**GUEST:** Stephen Hogan  
Tony Parrott

**STAFF PRESENT:** 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 OCTOBER 12, 2016.**

Vice Chairman Chip Conner made the motion and Lee Pope seconded, to approve the minutes from the meeting on October 12, 2016. There was no opposition.

**II. TERRY WILLIAMSON TO ADDRESS WATER COMMITTEE.**

Lee Pope explained Mr. Williamson would not be present and he addressed the Water Committee on Mr. Williamson’s behalf. Mr. Williamson was having some water issues with his water in his home. It had a rotten egg smell and apparently he felt like the only way he could get that addressed was to come and talk to the Water Committee. Mr. Pope said when this was put on the agenda he made contact with him and we have already addressed his issues. He is a very satisfied customer. He said he also made sure Mr. Williamson is aware of the different ways he can get assistance. He mentioned the Customer Service supervisor had been out with a death in the family, generally what would happen with a customer like that is they would be passed up to management and the management would go out and assist them. This gentleman just skipped that step. Mr. Pope said when he spoke with him; he was just excited that we even called him back. He felt like this is the Board to go to, to let us know he had a problem. He explained to him that he indeed works for him and it is his water system and we would make sure he got addressed.

**Mr. Pope stated our lab team went out and they are trying to help him address what is going on with his system. He had installed an entire house filtration system and was still having a problem. He said he explained to him that lets us know it has to be within the home somewhere that something is going on. We have no issues in that neighborhood, nor are we able to identify anything at the road or at the tap. There are probably some things going on in his home; it was built in 1982. Mr. Pope said he explained to him that we would be there to help him address and find a solution.**

### **III. WATER TREATMENT PLANT UPDATE.**

**Russell Ray showed photos of the construction at the Crosstown Water Plant. Pay request number 14 has been processed. The contract amount was increased a couple of months ago by the Board to include the Zero 2 Waste contract. The balance to finish is \$778,000.00. Total paid to date is \$3.8 million. The project is on budget. He said they are working on the two main chemical feed systems at this time; chlorine dioxide system and the powder activated carbon system. When Lakeshore finishes those this month we will reach substantial completion, however, there will be some additional items to finish the project. Substantial completion was originally October 19. Now, we are going into late November.**

**Mr. Rapson questioned if a lot of that was because we added Zero 2 Waste. Mr. Ray said there was some time in going from 5 through 8 filters to starting 1 through 4 because of the delay in working through the approval with the state.**

**Mr. Ray said Lakeshore did a soft start up on the chlorine dioxide system; they filled the tank with water, ran water through the pumps and we will move forward with the true start up when we get the chemicals on site. This will be in about two weeks.**

**Next Mr. Ray showed the slide of the chlorine dioxide system, all the electrical has been put in, all the vents for the plumbing are installed. He then showed pictures of the powder activated carbon system. He described how the carbon is dropped in from the bag and enters the system to be mixed with the water. The system uses compressed air to open valves and to shake the powder activated carbon to keep it moving through the hopper. He pointed out the water line and the back flow preventer. Mr. Ray then showed photos of the pipe gallery, as well as the finished installation of the last effluent isolation valve.**

### **IV. PUBLIC COMMENT.**

**Tony Parrot stated he noticed in the packet there will be a meeting at Starr's Mill. It is not going to be published in the Fayette County News, but in the Citizen, which is a throw out paper that is not the legal organ. He said he also provided some email contacts with the Historical Society for them to get a message if it is still possible, instead of having to depend getting it out of The Citizen.**

**Mr. Pope said this is actually not a meeting to do with Dean Breest who proposed doing this; this is an exploratory meeting for citizens to come in and offer what they suggest for that area. He said they are certainly welcome to attend and we can look at advertising it in the other paper. This is not moving forward with what he wanted to do, this is for us to see what other citizens might bring to suggest. This is just an exploratory meeting; this is not moving forward with his recommendation.**

**Mr. Parrott commented it reads like it is tied into the Water System staff on coordinating the meeting.**

**Mr. Rapson said we will advertise in the Fayette County News and also send an email to the Historical Society.**

**Mr. Parrott said he asked once about the artifacts from Lake Horton; he asked if any decision was made on that? Mr. Rapson said the Board did not make a decision. One of things we talked about was the question of whether some of those can be stored over in the existing Welcome Center in Fayetteville. There was also some talk about the museum structure being created in Woolsey, maybe putting some there. Also, a resident reached out to us about some arrowheads and stuff he has collected over time in Fayette County. He said he told him to give them to us and we would add them to our other artifacts. We have not found a happy home for them, yet.**

**Mr. Parrott said he is just questioning why break up a \$300,000.00 set of artifacts.**

**Vice Chairman Chip Conner made a motion to adjourn the Water Committee November 9, 2016 meeting. Jimmy Preau seconded. The motion passed unanimously.**

**There being no further business, Chairman Pete Frisina adjourned the meeting at 8:30 A.M.**

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**Peter A. Frisina**

**The foregoing minutes were approved at the regular Water Committee meeting on the 14<sup>th</sup> day of December, 2016.**

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**Lisa Speegle**