

**WATER COMMITTEE**  
**JANUARY 11, 2017**  
**MINUTES**

**MEMBERS PRESENT:** Pete Frisina, Chairman  
James Preau, Vice Chairman  
Steve Rapson, County Administrator  
Lee Pope, Water System Director  
Chip Conner

**NON-VOTING MEMBERS:** Dennis Davenport, County Attorney  
Michael Diaz, CH2M

**GUEST:** Stephen Hogan, PTC WASA  
Tony Parrott

**STAFF PRESENT:** Russell Ray, Water System  
Anita Godbee, Parks & Recreation

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

**I. NOMINATION OF CHAIR.**

Steve Rapson nominated Pete Frisina as Chair of the Water Committee. Chip Conner seconded. The motion passed with 4 in favor and 1 objection (Pete Frisina).

**II. NOMINATION OF VICE CHAIR.**

Chip Conner nominated Jimmy Preau as Vice Chair of the Water Committee. Steve Rapson seconded. The motion passed with 4 in favor and 1 abstaining (Jimmy Preau).

**III. APPROVAL OF MINUTES FROM THE MEETING ON DECEMBER 14, 2016.**

Lee Pope made the motion and Chip Conner seconded, to approve the minutes from the meeting on December 14, 2016. The motion passed unanimously.

**IV. WATER TREATMENT PLANT UPDATE.**

Russell Ray presented a slide showing a breakdown between the balance and the retainage. He explained retainage is work that has been earned, but we retain that money until the project is complete or further down the road. Some of the work in the retainage has been in use for several months. He said Michael Diaz will evaluate what part of that retainage we can go ahead and pay the contractor for.

**Mr. Pope asked if we have already been paying some of the retainage. Mr. Diaz stated that typically when you start the project you take 10%, once it crosses the 50% threshold, then at that point, under their discretion you reduce it down to 5%. Then, you retain that all the way to the end of the project. By requesting substantial completion you can start slowly releasing some, and then hold back any punch list work until you finally close out the project.**

**Mr. Rapson said you hold that last 5% so when the contractor says they are done, we have to agree that they are done. Then they get paid. Five percent does not sound like a lot until get into numbers close to \$231,000.00. That provides the encouragement to finish the project.**

**Mr. Ray explained how his chart shows when we were at 10%; up to halfway is 10% of the work completed. You can see the number gets bigger, and then once you get halfway it is based on the 5% of the total contract amount. That is why the line on the chart stays steady.**

**Mr. Ray added we are getting very close to starting up the chlorine dioxide, one of the chemicals is coming in today and we still have to get the sulphuric acid. It will probably be next on the startup. He then showed photos of the pipe gallery. He said it is nice to have contingency money because along the way you find things that you don't know about up front. One item that came up, as the painters were cleaning, they found leaks that we knew about along the back wall had somewhat sealed themselves to a degree over the years; we asked the painting contractor to look at injecting some epoxy into the walls in the cracks. He said Mr. Diaz got back there last week and found most of them have dried up so far. There is still a small amount of work to be done in that area. He described how the contractor completed the sealing of the cracks.**

**Mr. Diaz explained a lot of these are small hair line cracks. Usually what happens is with time they selfheal, but as we start making progress on the filters you are going to drain the filter and fill them back up again; there are some differential adjustments on the concrete and they become visible.**

**Mr. Pope commented our goal is to keep the water off the floor in the pipe gallery; make it a cleaner environment.**

**Mr. Ray showed a photo of the retrofit toe boards that have been installed on the filters to keep objects from falling in; it is an added safety feature. He went on to say an air scour was added so the surface wash pump is no longer needed. That pump has been pulled. He showed photos of the motor on the pump, the pump, the column and the shaft. Mr. Pope commented we may use this pump on another project. He described the epoxy the pump is painted with that is approved for water use.**

Mr. Diaz commented this pump was part of the old surface wash system for the filters on the backwash. Now there is a brand new air scour system. This pump location will be left as an additional access point to the clear well for air access.

**V. LAKE MCINTOSH PARK – ROW AMERICA SPECIAL EVENT.**

Anita Godbee explained Row America wants to host a regatta on March 18 at Lake McIntosh. They will need all of the parking lot, the grass areas for the patrons coming in. They need the park closed that day. Set up date will be March 17; the event is on the 18<sup>th</sup> and they should be finished by 6:00 p.m. on the 18<sup>th</sup>, Saturday. This is the first regatta they have had; and they will probably want to host more.

Steve Rapson made a motion to recommend to the Board of Commissioners to approve the request from Row America to close the Lake McIntosh Park on March 18, 2017 for the Regatta. Chip Conner seconded. The motion passed unanimously.

Further discussion pertained to this being treated like a regular rental, they will pay a facility fee; notice will be posted the week before letting the patrons know it will be closed. Mrs. Godbee explained this will be open to the public, anybody can come, but there won't be any fishing going on. The public is welcome to come watch the regatta. There will be the typical parking fee; no regatta fee has been noted on the special event application for the public. The teams will have their fee.

**VI. PUBLIC COMMENT.**

There was no public comment.

**EXECUTIVE SESSION:**

Steve Rapson made a motion to adjourn to executive session for review of the executive session minutes from the meeting on December 14, 2016. Lee Pope seconded, the motion passed unanimously and the committee adjourned to Executive Session. The committee reviewed the executive session minutes from the meeting on December 14, 2016. Steve Rapson made a motion to close Executive Session, Lee Pope seconded, the motion passed unanimously 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 14, 2016. Lee Pope seconded and the motion passed unanimously.

**VII. ADJOURNMENT.**

Steve Rapson made a motion to adjourn the Water Committee January 11, 2017 meeting. Lee Pope seconded. The motion passed unanimously.

**There being no further business, Chairman Pete Frisina adjourned the meeting at 8:15 A.M.**

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**Peter A. Frisina**

**The foregoing minutes were approved at the regular Water Committee meeting on the 25th day of January, 2017.**

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**Lisa Speegle**