

WATER COMMITTEE
FEBRUARY 9, 2005
MINUTES

MEMBERS PRESENT: Dr. George Patton, Vice Chairman
Tony Parrott
Chris Venice

NON-VOTING MEMBERS: Bill McNally
ABSENT: Chuck Watkins, Chairman
Chris Cofty
Jim Mallett

STAFF PRESENT: David Jaeger

The meeting was called to order by Vice Chairman Dr. George Patton at 8:00 A.M.

I. APPROVAL OF MINUTES FROM THE MEETING ON JANUARY 8, 2005.

Tony Parrott made the motion and Chris Venice seconded, to approve the minutes from the meeting on January 8, 2005. There was no opposition.

II. WATERLINE ON OLD SENOIA ROAD.

Tony Parrott reported the Water System has a waterline extension policy that we use when a developer builds a subdivision. The Board recently reviewed a subdivision on Old Senioa Road. The developer is going to have to run a waterline. The line he needs is not the size that the Water System needs for this area. We will need a larger water line. The Water System will want to pay the difference. Old Senioa Road is in the area that we pump water from the Kiwanis Well. We only use that well during high flows because the water hardness is greater than the hardness in the water we already have. If we go ahead and plan to tie in from the end of the new subdivision back up to our line and loop all this in we could run this well more by pumping it into a larger area in our system. We could use the well for a longer period of time. This would benefit us by showing that we are using groundwater sources that we have. It also gives us a larger line into an area where there is a private well system. If the opportunity came up we would have the capacity to pick up this well system.

Mr. Parrott went on to say that we would charge the developer for the size waterline that he needs, let him give us a check, and then we would install the size line that we need and tie it into our existing system. The money is available due to not as many waterline extensions being done this year. Waterline extensions are driven by drought and this year we have not had much of a drought.

Tony Parrott made a motion to recommend to the Board of Commissioners to run the water line down Old Senioa Road, charge the developer his portion for the cost of the line he needs for the new subdivision and the Water System fund and install the larger line

needed for the area. Chris Venice seconded and there was no opposition.

III. HOLLY GROVE AND WILSHIRE SUBDIVISIONS.

Mr. Parrott explained there was a main break on Friday. In Peachtree City between Holly Grove and Wilshire subdivisions we have an 800 foot gap between the two waterlines. We turned the water off to the entire subdivision simply because with the development, the developer had not tied in this 800 feet between the two. Two different development companies developed the two subdivisions. The piece of property in between did not get developed. He stated he would like to run 800 feet of waterline to tie the two together, so if we have another break in this area, we won't have to turn water off to 300 people because we have a six inch or eight inch line broken. This helps the Water System, not the developer or the City. The street has now been tied together. The street did not connect until the two subdivisions were completed. There is no chance of another subdivision being built along this section.

Mr. Parrott made a motion to recommend to the Board of Commissioners to install the 800 feet of pipe. Chris Venice seconded and there was no opposition.

IV. WATER SERVICE AREA.

Mr. Parrott stated at the last meeting there was discussion about a one to one swap. He subsequently reviewed the contract with the City of Fayetteville. He made a motion to rescind the recommendation that was made to the Board of Commissioners at the last meeting and not make a recommendation to the Board to change the contract with the City of Fayetteville over the service area. Chris Venice seconded and there was no opposition.

EXECUTIVE SESSION

Tony Parrott made a motion to go into Executive Session for one real estate item. Chris Venice seconded and the committee adjourned to Executive Session. Attorney McNally advised the committee on this item. Tony Parrott made a motion and Chris Venice seconded for Attorney McNally to move forward on this item.

There being no further business, Vice Chairman Dr. George Patton adjourned the meeting at 8:50 A.M.

Dr. George Patton

The foregoing minutes were approved at the regular Water Committee meeting on the 9th day of March, 2005.

Lisa McElwaney