

**WATER COMMITTEE**  
**JANUARY 11, 2006**  
**MINUTES**

**MEMBERS PRESENT:**                      **Chuck Watkins, Chairman**  
   **Dr. George Patton, Vice Chairman**  
   **Tony Parrott**  
   **Chris Venice**  
   **Pete Frisina**

**NON-VOTING MEMBERS:**                **Bill McNally**  
   **Jim Mallett**

**STAFF PRESENT:**                        **Russell Ray**

The meeting was called to order by Chairman Chuck Watkins at 8:00 A.M.

**I.        ELECTION OF CHAIR.**

                 Tony Parrott nominated Chuck Watkins as Chair of the Water Committee. Dr. George Patton seconded and there was no opposition.

**II.       ELECTION OF VICE CHAIR.**

                 Tony Parrott nominated Dr. George Patton as Vice Chair of the Water Committee. Chris Venice seconded and there was no opposition.

**III.      APPROVAL OF 2006 MEETING SCHEDULE.**

                 Tony Parrott made the motion to recommend to the Board of Commissioners to approve the 2006 meeting schedule as presented. Chris Venice seconded and there was no opposition.

**IV.      APPROVAL OF MINUTES FROM THE MEETING ON DECEMBER 14, 2005.**

                 Tony Parrott made the motion and Vice Chairman Dr. George Patton seconded, to approve the minutes from the meeting on December 14, 2005. There was no opposition.

**V.       DECENTRALIZED SANITARY SEWER SYSTEM.**

                 This item was tabled.

**VI.      LINE EXTENSION POLICY.**

                 Mrs. Venice commented that a situation had come up that brought the issue of policy into question. She suggested reviewing the policy. Mr. Parrott gave an example and explained that the Water System has the contractor install at least 600' of waterline when a

line extension has been requested due to the mobilization charges incurred. This is the distance between fire hydrants.

Mrs. Venice commented she had problems with trying to keep up with the money and making the charges equitable. She suggested charging citizens by linear footage.

After discussion the committee agreed this policy needs to be reviewed. Considerations need to be made for rural areas without county water, individuals with well problems, charging a tap fee or a maximum distance fee, charge by linear footage, fire protection and gather information from other Water Systems.

Tony Parrott made the motion to add Chris Venice to the Decentralized Sanitary Sewer sub committee and to expand this committee discussion to include waterline extension discussion. Vice Chairman Dr. Patton seconded and there was no opposition.

#### **WATER TOWERS AND FIRE HYDRANTS**

Chairman Watkins asked about the need to look at another water tower. Mr. Parrott replied they are looking at the site for the pressure problems north of Tyrone. The other two sites that have been purchased are still another year off on the CIP.

Chairman Watkins asked if all the fire hydrants in service are working? Mr. Parrott replied that the last list he received from Fire and Emergency Services for out of service hydrants had one hydrant that was part of our system, and three hydrants in Peachtree City.

#### **EXECUTIVE SESSION**

Attorney McNally requested executive session to discuss one legal item. Mr. Parrott made a motion to adjourn to executive session for discussion of one legal item. Vice Chairman Dr. George Patton seconded and the committee adjourned to executive session.

Attorney McNally briefed the committee on one legal item. No action taken.

There being no further business, Chairman Chuck Watkins adjourned the meeting at 8:30 A.M.

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Chuck Watkins

The foregoing minutes were approved at the regular Water Committee meeting on the 8th day of February, 2006.

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Lisa McElwaney

