WATER COMMITTEE JUNE 24, 2015 MINUTES

MEMBERS PRESENT: Pete Frisina, Chairman

Steve Rapson Lee Pope

Commissioner Charles Oddo

Jimmy Preau

ABSENT: James K "Chip" Conner, Vice Chairman

NON-VOTING MEMBERS: Dennis Davenport

Alan Bowling

GUESTS: Tony Parrott

Stephen Hogan

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 MAY 27, 2015.

Jimmy Preau made the motion and Steve Rapson seconded, to approve the minutes from the meeting on May 27, 2015. There was no opposition.

II. LAKE PEACHTREE UPDATE.

Alan Bowling reported that it was pretty wet two weeks ago, but it has been dry enough we have made some good progress. The contractor is working in the main area that you can see from Highway 54 if you are standing at the bridge. He said we have had a few hiccups; the contractor is responsible for disposal of the dirt and they had a few hiccups where they are having a hard time getting rid of it. They originally had one contracted property to accept all the dirt, but that contract has fallen through. Now, they are working with three different properties to dispose of it. This slowed them down for a couple of weeks; they continued to excavate and started piling and piling and piling; but now they are starting to catch up on the hauling this last week. Mr. Bowling stated they are meeting with them this morning later to go over a project update and to provide a proposed completion schedule.

Mr. Rapson commented that he has been keeping Peachtree City updated in regards to what that timeline is. He said we have requested that Peachtree City consider allowing us to access...Mr. Bowling explained there are a couple of small areas without a lot of dirt on the west side of the lake, about halfway down the lake; they were originally being asked by the City to basically build a haul road, about a half mile haul road, which is a pretty good expense just to build a road for that. He said they have been talking to the City about accessing at Pinehurst Cove ramp, which is a small boat ramp off a side road off of Hippocket.

Mr. Rapson commented that he had a chance to speak with three of the council members at the Chamber Appreciation dinner at the airport the other night. They seemed agreeable to doing that, so he has asked the acting City Manager to touch base with them to get that approval so we can go ahead and schedule it. That will prevent us from having to not only build that road a half mile, but also dig it back up as we come back out. We will be using smaller trucks in the neighborhoods to haul and it is not that much dirt to haul. That would not only help expedite the project, but in a large degree it will keep them focused on areas 1, 2 and 3 which is right adjacent to Highway 54. The Peachtree City Police Department and the Council have been very good working with us in regards to coordinating officers being there. You can see there are a bunch of trucks coming in and out of there now.

Mr. Bowling said essentially, he won't say a hundred percent of the time, there have been a couple of exceptions from the police, but they have had a traffic cop on site full time. The Police Department had a mis-hap about a week ago where someone did not show up, but for the most part it has been full time.

Mr. Bowling stated that for July 4, they have worked with the City Fire Department, the City, the Pyrotechnic Company, and the contractor to block out an area for them to set up and stage their work so they will be able to do the fireworks on July 4. He said we will have all of our stuff out of the way, all the equipment and material, fuel, everything. Everybody is coordinating that, it has been hand shake approved and a few maps have been drawn. He said they will meet a couple of days before July 4 to make sure that everybody is on the same page.

Mr. Rapson said the bulk of the spillway project is complete. He said Lee will review change orders that we are going to have. We are going to have the folks that re-grouted the spillway to come back; there are certain cracks and certain seals that were not re-sealed. They were not re-sealed because they were not damaged and were not leaking. It is obvious when you are pressure grouting whether you have a leak or not. Those particular areas were not leaking, but aesthetically it does look kind of bad. To make sure that we crossed all the "T's" and dotted all the "I's" we are going to come back and have them reseal all those cracks that were not resealed. They will pressure wash them and reseal them; once all that is done, we will have another contract with Piedmont Geotechnical who were the first, ground zero, when this first started; to come back and take a look at everything that we have with the grouting contractors. They will make sure there is nothing wrong with the spillway and at that point we will sign off on the spillway and we will be ready to go. He said that is probably a week to a week and half type effort.

Mr. Pope agreed they should be finished in early July. Mr. Rapson said we will be done way before the dredging project is finished. When the dredging is complete, then at that point we can just refill the lake and get back to normalcy.

Mr. Rapson made a motion to recommend to the Board of Commissioners approval of the contract with the grouting company not to exceed \$10,000.00 for re-grouting and sealing all the surface cracks in the spillway; and for a final engineering analysis of the spillway and all the fixes we did not to exceed \$1600.00. Jimmy Preau seconded and there was no opposition. Mr. Rapson stated this request will be on the July 9 Board meeting.

IV. UPDATE ON WATER TREATMENT PLANTS.

Mr. Ray presented photos of the construction at the Crosstown Water Treatment Plant. Today he showed the work starting at the liquid lime area. A retaining wall had to be built, he pointed out the foundation pad for the wall and where they have started to put the rebar in for the wall itself. He also showed the form for the floor, concrete has been poured; the formwork has now been removed. He pointed out drains for water to drain, the 30" waterline work, and the roof drain that was directed underground. He showed the rebar cage that goes under the slab for the runs of conduit. He showed where the liquid lime will be tied into a vault, the waterline coming into the building and the liquid lime coming into the building.

Mr. Ray pointed out the permanganate site, we now have the fiberglass and gel coated building for the permanganate tank and pumps. Allsouth put together some templates for us so we could lay it out and know exactly where we will place the equipment in that building. Mr. Ray said there have been three pay requests that should have all been processed by now.

Mr. Pope reported the filter remodel bid went out and CH2M just made their recommendation yesterday. An agenda request will be done for that for the July 9 meeting.

V. PUBLIC COMMENT. None.

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

	Peter A. Frisina
The foregoing minutes were the 8th day of July, 2015.	approved at the regular Water Committee meeting on
Lisa Speegle	