

MINUTES OF BOARD MEETING: August 11, 2015 – 8:00 a.m.
HENRY COUNTY WATER AUTHORITY

I. CALL TO ORDER/ATTENDANCE

A regular meeting of the Henry County Water Authority Board, duly advertised, was held on Tuesday, August 11, 2015, at the Authority's Administrative offices located at 1695 Highway 20 West, McDonough, GA. Mr. James C. Carter, Jr., Chairman, called the meeting to order at 8:02 a.m. The following members were present: James C. Carter, Jr., Carlotta Harrell, Mike Barr, Harold Jenkins and Rick Jeffares.

The following Authority staff and consultants were present:

Lindy D. Farmer, Jr., General Manager
Tony V. Carnell, Deputy Manager
Kim Osborne, Clerk
Roderick Burch, CFO, Division Manager
Scott Sage, Division Manager, Engineering
Pat Hembree, Division Manager, Water & Wastewater
Scott Harrison, Division Manager, Operations
Bill Banks, CIP Coordinator
Rick Satterfield, Safety & Security
Mr. Brian Strickland, Smith, Welch, Webb & White

II. VISITORS

Mr. Carter welcomed Commissioner Bo Moss, District 1, and expressed his appreciation for his attendance at the Authority's Board meeting.

III. ACCEPTANCE OF AGENDA

Mr. Carter presented the Agenda for approval. Motion was made by Mr. Barr and seconded by Mr. Jeffares to accept the Agenda as presented. The motion carried (5-0).

IV. REPORT OF ATTORNEY

Mr. Brian Strickland advised that he had no matters on which to report.

V. REPORT OF GENERAL MANAGER

East Lake Rd/Highway 20 – SPLOST project

Mr. Tony Carnell discussed the East Lake/Highway 20 SPLOST project and the status of the relocation of the Authority's 8" water line and 24" sewer force main. He advised that when County staff put the project out to bid, the bids came in much higher than had been estimated. The

costs associated with the relocation of both of these lines totaled \$591,098.00. The possibility of leaving the force main in place was discussed, but because it is one of the Authority's most critical lines it was felt that the line could not be left in place and must be relocated. Mr. Farmer agreed that the Authority would split the relocation costs with the county on a fifty-fifty basis. Mr. Carnell also advised that during the relocation of this line the Authority will spend an additional \$468,067 to upgrade the line which will be funded by postponing some rehabilitation projects. He advised that the Authority will utilize the services of its annual labor contractor to relocate these lines.

Mr. Carter advised that a meeting concerning this project was attended by Commissioners Gary Barham and Blake Prince, along with Authority representatives Jimmy Carter, Harold Jenkins, Lindy Farmer, and Tony Carnell. He felt it was a good meeting and opened lines of communication concerning the collection of the Authority's 2 mils on the TAVT tax.

Peeksville Road Bridge – Installation of Security Fencing

Mr. Carnell discussed the status of security fencing for the Peeksville Road bridge which crosses the Tussahaw Reservoir. He advised that Authority staff has had several discussions with Terry McMickle, Henry County DOT, concerning fencing specifications. The Authority's staff took bids for the project in accordance with State DOT specifications for top mount installation. Mr. McMickle was then notified of the cost. Mr. Carnell advised that discussions are ongoing concerning the method of installation. Because time is of the essence, Mr. Carnell recommended the Board take action to accept the apparent low bid submitted by All Advance Fencing in the amount of \$36,374.00 for top mount installation. In the meantime, a structural engineer will be retained to provide an opinion on the method of installation, coring for top mount or side mount. Mr. Carnell advised that interim county manager, Cheri Matthews, has expressed agreement to split the cost of the project on a fifty-fifty basis. Mr. Carter opened the floor for a motion to accept the apparent low bid submitted by All Advance Fencing for top mount installation as recommended by staff. The motion was made by Mr. Jeffares and seconded by Mr. Jenkins to accept the bid as presented. The motion carried (5-0). Mr. Carnell followed up to advise that in the event it is decided to utilize the side mount installation method, the Authority may be required to re-bid the project and the matter will be brought back to the Board for consideration.

River Road – Closure

Mr. Carnell reported concerning the status of the closing of River Road. He advised that survey work has been completed to stake the cul-de-sacs. The Authority will provide material and the County will provide the labor. The Authority's staff has removed old fencing and has begun installing the new fencing, gates and walk-through gates.

Media Relations Report

Mr. Farmer referred the Board to the media relations report provided by Dr. Chris Wood.

Fall Hunting Events

Mr. Farmer announced dates for upcoming youth and adult hunting opportunities for the 2015-2016 hunting season.

VI. PROJECTS

The following projects were presented for approval by the Board:

HCDOT 3435 Steele Dr. @ Lake Cindy W/L Relocation
EXT 3413 B Strawberry Hills Rehab
DEV 3477 Del Taco

Mr. Farmer advised that the projects are in compliance with Authority policy. Mr. Carter opened the floor for further discussion. A motion was made by Mr. Jeffares and seconded by Mr. Barr to approve the projects as presented. The motion carried (5-0).

VII. APPROVAL OF MINUTES – July 16, 2015 Regular Board Meeting

Mr. Carter opened the floor for discussion and approval of the minutes of the Authority's regular meeting conducted on July 16, 2015. There were no revisions and a Motion was made by Mr. Jeffares and seconded by Mr. Barr to approve the minutes as submitted. The motion carried (5-0).

VIII. OTHER BUSINESS NONE

IX. EXECUTIVE SESSION No Executive Session was held.

X. ADJOURNMENT

Motion was made by Mrs. Harrell and seconded by Mr. Bar to adjourn the meeting at 8:50 a.m. The motion carried (5-0) and the meeting was adjourned.

James C. Carter, Jr., Chairman

Kimberly Turner Osborne, Clerk