

Meeting Minutes  
Cornelia Water & Sewerage Authority  
April 25, 2017

The Cornelia Water & Sewerage Authority held its regularly scheduled meeting on April 25, 2017 at 10:00 am in the Cornelia City Hall located at 181 Larkin Street. The following Authority members were in attendance, Mayor Irby, Janice Griggs and Donald Anderson. Don Bagwell and Ernest Burns were unable to attend the meeting. Also in attendance were: City Engineers, Marty Boyd and Chase West as well as the City's Utility Director, Keith Ethridge.

The first item on the Agenda was approval of the minutes from January 24, 2017. Dee Anderson made the motion to approve the minutes as presented. Janice Griggs seconded the motion and the vote was unanimous.

The next item was regarding the Hazel Creek Dam Inspections, the City Engineer Marty Boyd, the stated that his firm along with Darrell Bennett performed annual inspection due to the fact that Safe Dams requires quarterly inspections.

Marty gave an update on the Rebid of the new Water Plant and that it came in at 20.5 million and that the City had awarded Heavy Constructors and that the contracts will be here this week for signatures.

On the reservoir project Marty said that we are waiting on signed drawings from the EPD and the reservoir will be completed before the construction of the New Water plant begins. Grading will be completed before winter.

The Hazel Creek/Camp Creek repairs Marty stated that nothing can be done until the new reservoir is complete and that the design should start this summer. Keith will make sure that the concrete spillway will be repaired.

Marty gave an update on the Water supply study he said that we need to address EPD's questions on the withdrawal permit.

Marty stated that we need to identify potential wellsite's for the Groundwater development project.

The next item was the Hazel Creek Raw water intake Dam he said that we are waiting on input from EPD on other water sources and that the project would be very expensive. Keith said that we would never be able to get more than 4 million gallons from Hazel Creek.

Chase gave an update on the CDBG SSI project he said that Higgins is almost finished with the exception of a few items on the punch list. Keith said that will the new 10 & 12 sewer main installed from Moss St. to Wayside even with all the rainfall over the weekend there were no issues. Inflows have been greatly reduced at the WWTP.

Grandview Booster Pump Station, Chase said that Keith should have the plans by next week, this will be mainly for fire protections and once completed it should help with ISO rating.

Chase gave an update on J Warren N. pump Station stated it would require rehab of the existing lift station and plans should be ready in a month.

Elrod Street Water Transmission Main, Chase stated that the project is complete and 12 inch main was installed on Chase Rd and a 10 inch on Elrod. Keith added that we have received very few complaints and contractor (Arrowood Construction) has been very good to work with.

Chase said that Wayside Street is a 2.2 million Project and that we will submit to CWSRF for \$500,000 in principal forgiveness and that will use CDBG funding of \$750,000 for the sewer.

Regarding the Wilson Road Guardrail Chase said this DOT has certain height requirements and once completed will keep cars from going into our reservoir.

Skyland Drive W/S System Imp. Is in design now and that most of the work will be done on Highland Ave.

Keith submitted the Utilities Quarterly Report. The Waste Water Plant treated 171.6 million gallons of sewerage. The Water treatment plant produced 181.98 million gallons of water. We recorded 12.85" inches of rain and the reservoir is 4.3" above full pool. City crews repaired 13 water breaks and 13 sewer blocks.

Keith said that the WWTP has received the Platinum Award for Water Pollution Control for complete and consistent permit compliance for 2016; they have received this award 6 years in a row. The Water Works had received the Platinum Award for 8 years in a row for complete and consistent SDWA reporting. Marty also stated that this is high achievement for both plants that most other plants might only receive them for a year or so.

As there was no further business to come before the board the meeting was adjourned at 10:44.

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Don Bagwell, Chairman

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Donald Anderson, Secretary