

PIKE COUNTY WATER & SEWERAGE AUTHORITY
Regular Meeting
Minutes
June 15, 2011

The Pike County Water & Sewerage Authority held its regular monthly meeting on June 15, 2011, at 8:30 a.m. in the boardroom of the Authority's Building at 94 Gwynn Street, Zebulon, Georgia. Members present were: Tom Lacey, Chairman, presiding; Tom Burnsed and Mark Whitley. Steve Brown was not present.

Also present were: Donna Pearson, Office Administrator Carol Bass and Tammy Jarrett, County Commissioners; Scott Huckaby, Water Operator; Todd Goolsby, Pike County Public Works Department and Yvonne Langford to record the minutes.

Mr. Lacey called the meeting to order.

AGENDA

Mr. Burnsed made a motion to approve the agenda. The motion passed on a second by Mr. Whitley with Mr. Burnsed, Mr. Lacey and Mr. Whitley voting for the motion.

MINUTES

Mr. Whitley made a motion to approve the minutes of the May 18, 2011 meeting. The motion passed on a second by Mr. Burnsed with Mr. Burnsed, Mr. Lacey and Mr. Whitley voting for the motion.

FINANCIAL REPORT

Mr. Whitley gave the financial report noting nothing of significance.

MOTION

Mr. Burnsed made a motion to approve the financial report. The motion passed on a second by Mr. Whitley with Mr. Burnsed, Mr. Lacey and Mr. Whitley voting for the motion.

PUBLIC WORKS DEPARTMENT – Todd Goolsby

Mr. Goolsby discussed the work Pike County was doing at the well site. He made the Authority aware of the requirement for compaction tests after the first 18" and after that they want a test every 10 to 12". There is a charge for every test that is done. This appears to be excessive but it is what is on the specs. Kurt McCord, engineer with Carter and Sloope, was available via telephone and was contacted for Mr. Goolsby to discuss the questions he had regarding the work at the well site. Mr. McCord said he wanted the compaction test every 10 to 12" because they have advised they cannot get an accurate reading if they go over that depth. Discussion was held regarding whether there was a way to run a dump truck over the area to see if there is any movement. Discussion was held with Mr. Goolsby and an agreement was reached regarding how the Authority wanted the project done and the testing that would be necessary.

Ms. Bass wanted to know the status of the project at the current time. Mr. Lacey advised her that the well is in and the pipe is six feet above the ground. The area around the well has to be built up six feet to get above the flood plain. Once that is done and compacted the treatment building will be constructed. Davidson and Sons from Sunnyside was awarded the contract on a bid. They are ready to begin construction as soon as the site is ready. The power company has cleared the right of way for the electrical lines and the Authority has to pay for the line to be placed across the road to the well house. The plan is to use both wells on an alternating basis. They both produce at about the same level and they test at about the same level. This will give the Authority the ability to serve 1,000 customers.

OAK GROVE SUBDIVISION

Ms. Pearson said in 2007 Mark McCullough was developing Oak Grove Subdivision and he approached the Authority regarding supplying water. He constructed Phase I without using county water. Mark McCullough is no longer involved with this subdivision. Mr. Hatchett is now in charge of this development. He is considering using county water for Phases II, III & IV. Ms. Pearson put him in contact with Kurt McCord at Carter & Sloope and has received information regarding projected costs. They will be meeting for further discussions. Ms. Pearson wanted to advise the Authority of this prospect.

OFFICE ADMINISTRATOR

Ms. Pearson reported that two more customers were added during the last month.

MOTION

Mr. Burnsed made a motion to amend the agenda to include a report from Scott Huckaby. The motion passed on a second by Mr. Whitley with Mr. Burnsed, Mr. Lacey and Mr. Whitley voting for the motion.

Mr. Huckaby reported things are going well. He has been requested to provide the members of the Authority a more detailed log regarding his activities for the month. The log for May has been included in the papers for the Authority members for the meeting. He additionally provided a report for June up through June 13, 2011. As a standard part of his work performance he does a daily check of the system which includes the security at the well site, a chemical check at the plant, replacement of the chlorine meter sheet as needed, daily meter reading for the well, checks the tank for security and level and pulls a water sample from the pre-chosen sites and runs the labs which includes reading for chlorine, fluoride and Ph. He reviewed the report regarding the additional work he has done for May and half of June.

Discussion was held regarding the on-going difficulty in getting a report of the amount of water the fire department is using. It was noted that there is no intent on the part of the Authority to bill for the water used but it is the only way the Authority has to be able to determine the water usage versus a potential leak in the lines. Mr. Lacey said he discussed this with Mr. Sawyer and Mr. Sawyer requested the information from the Fire Department but accurate information has still not been furnished. Mr. Huckaby is going

to prepare a form the Fire Department can use for reporting their usage so the information will be more accurate.

PLANNING & DEVELOPMENT

Mr. Whitley asked if future subdivisions in the county are required to tie onto the county water system. Mr. Burnsed said they should be because they are within a half mile of the water lines. Mr. Lacey said the problem is that the Water Authority cannot enforce the ordinance. That should be enforced by Planning and Development. Mr. Burnsed said anyone that builds on a water line is required to tie onto the county water system but that is not being enforced either. This also happened with the construction of a commercial building where they were supposed to tie onto the county water supply and it was not enforced.

ADJOURN

Mr. Burnsed made a motion, seconded by Mr. Whitley, to adjourn the meeting. The motion passed with Mr. Burnsed, Mr. Lacey and Mr. Whitley voting for the motion.

Thomas M. Lacey – Chairman

Yvonne M. Langford - Recorder