Minutes

EMERGENCY SPECIAL CALLED MEETING

Board of Commissioners
August 7, 2013
5:00 P.M.

The Board of Commissioners of Fayette County, Georgia, met in an Emergency Special Called Meeting on August 7, 2013 at 5:00 p.m. in the Public Meeting Room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

Commissioners Present:	Steve Brown, Chairman Charles Oddo, Vice Chairman David Barlow Allen McCarty Randy Ognio
Staff Present:	Floyd L. Jones, County Clerk Patrick Stough, Interim County Attorney Tony Parrott, Water System Director Ted Burgess, Purchasing Director

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Call to Order

Chairman Brown called the August 7, 2013 Emergency Special Called Meeting to order at 5:05 p.m.

NEW BUSINESS:

1. **Consideration of a recommendation to approve Contract Amendment #2 with CH2M Hill Engineers Inc., in the amount not to exceed $10,000, to help resolve the current manganese problem, and to authorize the Chairman to sign said addendum in order to get the South Fayette Water Plant back on-line.**

   Chairman Brown acknowledged that the meeting was called on short notice, and he asked for the record to reflect that the Board had several documents on the dais. Those documents were: 1) the Agenda for the Emergency Special Called Meeting; 2) a document entitled *Contract Amendment #2* and the contractor as CH2M Hill Engineers, Inc. with an attached page describing the scope of services and background information; 3) an email from County Administrator Steve Rapson to County Clerk Floyd Jones and copied to each Commissioner entitled *Special Called Meeting* and that the email is dated August 7, 2013; and 4) the Public Notice for the Emergency Meeting of the Board of Commissioners. A copy of the email and Public Notice as cited by the Chairman, identified as “Attachment 1", follow these minutes and are made an official part hereof.

Chairman Brown read the following verbatim comments into the record:

- The Water System encountered water problems related to manganese levels that caused them to close the out-flow valve of the South Fayette Water Treatment Facility. We cannot say with certainty when this plant will be back online.

- Unfortunately, the Board of Commissioners was not informed of the situation until well after the fact.

- There was also a major water main break in the Golfview Drive area of Peachtree City, with a number of water customers without water, and the Board of Commissioners were not made aware of that situation either until after having a series of phone conversations with the Water System related to the manganese problem. The Water System failed to contact [the] EPD related to that issue per a phone conversation per a phone conversation I had just a moment ago with EPD.

- This morning, we received notice that manganese levels were climbing at our other water plant, Crosstown Water Treatment Facility.

- After conferring individually with the county commissioners and the county administrator who is out of town on vacation, we were all in agreement that there was an urgent need to take action and enlist an expert third party to provide immediate assistance to our Water System staff in resolving the manganese problems at the Crosstown Water Treatment Facility and getting the South Fayette Water Treatment Facility back online.

- Since CH2M Hill was put under emergency contract with the odor and taste issue at the request of EPD, they know our system through that interaction and we are creating an addendum to that existing contract for them to assist us in resolving these other urgent issues.

Chairman Brown moved to approve the recommendation to approve Contract Amendment #2 as cited on the dais with CH2M Hill Engineers, Inc. in the amount not to exceed $10,000 to help resolve the current manganese problem, and to authorize the Chairman to sign said addendum in order to get the South Fayette Water Treatment Plant back on-line. Commissioner McCarty seconded the motion. No discussion followed. The motion passed unanimously. A copy of Chairman Brown's comments, identified as "Attachment 2", follow these minutes and are made an official part hereof. A copy of Contract Amendment #2, identified as "Attachment 3", follows these minutes and is made an official part hereof.

ADJOURNMENT:

Commissioner Oddo moved to adjourn the August 7, 2013 Emergency Special Called Meeting of the Board of Commissioners. Commissioner Ognio seconded the motion. No discussion followed. The motion passed unanimously.

The Board of Commissioners adjourned the August 7, 2013 Emergency Special Called Meeting at 5:09 p.m.

Floyd L. Jones, County Clerk	Steve Brown, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 15th day of August 2013.

Floyd L. Jones, County Clerk