

**WATER COMMITTEE**  
**JULY 8, 2015**  
**MINUTES**

**MEMBERS PRESENT:** Pete Frisina, Chairman  
James K “Chip” Conner, Vice Chairman  
Steve Rapson  
Lee Pope  
Commissioner Charles Oddo  
Jimmy Preau

**NON-VOTING MEMBERS:** Dennis Davenport  
Alan Bowling

**GUEST:** Tony Parrott

**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 JUNE 24, 2015.**

Lee Pope made the motion and Steve Rapson seconded, to approve the minutes from the meeting on June 24, 2015. There was no opposition.

**II. LAKE PEACHTREE UPDATE.**

Alan Bowling reported the contractor is moving about a thousand yards a day off the site with their trucks. We are still working in the main area; 85% of the dirt is in that top area, so we will be there for a while. He said everything was set up before July 4. Steve Rapson commented everything went well on the 4<sup>th</sup>. Mr. Bowling said he is heading to a meeting with Peachtree City to talk about some options after this meeting. He said it has been relatively dry and relatively smooth the last few weeks. If you walk out there, you can start to see a substantial difference.

Mr. Bowling commented on the trouble the contractor had with their initial disposal site; that was shut down. At this point they have at least three sites and people are calling asking for more dirt. You need a certain amount of dirt to make it worth your while, but they are doing well, they are not stressed about that. They can dispose of it without any delays. This project should be finished in August; Drake Field may not be re-sodded by then, but all the dirt should be out in August sometime.

Steve Rapson updated the committee on the spillway. Two items are on Thursdays Board agenda. One item is a \$10,000.00 change order to come back and re-seal the areas that were not sealed; this was discussed at the last meeting. He went on to say

that we have been asked by Peachtree City to delay the resealing until we have the entire spillway checked by Piedmont Geotechnical. We will do that first; it has to do more with aesthetics. He said the City has been good in working with us and understanding.

**III. UPDATE ON WATER TREATMENT PLANTS.**

Russell Ray showed photos of the construction at the Crosstown Water Plant. He said there have two major areas of activity. Allsouth is continuing to work on the liquid lime pad, and the second part is that the electrician is back on site doing their underground work. He pointed out the trenches for the pipe that goes into the pad, rebar is around all of those pipes to protect them. He showed a photo where they have done the pour on those trenches. He then showed a photo of the conduit going into the ground for the electrical work; a fiber optic cable will be going into the building. He commented this contract sum is rounded at \$1.68 million; total work completed and stored materials to date is \$336,000.00; we are processing application number 4 at this time. The pour is being done today.

Mr. Rapson commented the filter project is on Thursday's meeting agenda. This is \$4.2 million dollars and will complete the major items associated with the EPD consent. Once we have that done, that project has an 18 month window to complete. When this one is pretty much wrapping up, the filter project will kick right off. Eighteen months from now we will be done with all the improvements to be put in place.

**IV. PUBLIC COMMENT.**

None.

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

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Peter A. Frisina

The foregoing minutes were approved at the regular Water Committee meeting on the 22nd day of July, 2015.

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Lisa Speegle