

**WATER COMMITTEE**  
**FEBRUARY 12, 2020**  
**MINUTES**

- MEMBERS PRESENT:** Pete Frisina, Chairman  
Vanessa Tigert, Vice Chair  
Charles Oddo, Commissioner  
Jimmy Preau  
Bill Holland  
Frank Destadio
- ABSENT:** Steve Rapson, County Administrator
- NON-VOTING MEMBERS:** Dennis Davenport, County Attorney  
Jason Bodwell, CH2M/Jacobs
- STAFF PRESENT:** Anita Godbee, Natasha Duggan  
Casey Williamson  
Russell Ray, John Caldwell  
Lisa Speegle, Water Committee Clerk

The meeting was called to order by Chairman Pete Frisina at 8:00 A.M.

**I. APPROVAL OF MINUTES FROM THE MEETING ON JANUARY 8, 2020.**

Jimmy Preau made the motion and Vice Chair Vanessa Tigert seconded, to approve the minutes from the meeting on January 8, 2020. The motion passed with Bill Holland abstaining.

**II. PARKS & RECREATION SPECIAL EVENT REQUEST FOR LAKE MCINTOSH.**

Anita Godbee gave an update on the request from the Peachtree City Rowing Club Regatta that was discussed at the last meeting. The request is for March 13 and 14. One of the questions that was raised was whether or not they had a parking plan; were they able to get in touch with the land owners of the property next to the park; they were able to get in touch with them and have verbal confirmation from The Property Reserve Incorporation of Utah. This is the same organization they have worked with in the past. She said they have been given approval to utilize that property again. The Club has initiated a release and hold harmless agreement to the firm and they will be bringing safety launches in. She said that question was also raised by some individuals, including Chief Myers. We are going to make sure they are certified to operate the safety launches. They will have EMT's and paramedics on scene, porta potties, there will be no food vendors and they will be

**purchasing additional regatta scrimmage insurance for The Club and the participants.**

**Mr. Destadio commented there were two questions. One was did they have a plan. Mrs. Godbee agreed and said that is it. Mr. Destadio went on to say the other was are they going to be able to park 400 people. Mrs. Godbee stated that they said they feel very confident with that, given that land is over there. Probably the biggest concern that we all should consider is if the weather is bad, what is their next plan? She said she thinks they ran into that three years ago; they brought in some gravel so the cars could get in and out of the lot on the other side. They understand they cannot block any of the roadways. They cleaned up the area very well in the past and they are very good stewards of the property. She said she does not foresee an issue that they would leave it in a mess.**

**Mr. Destadio asked if they have a contingency plan if they exceed the size. Mrs. Godbee said yes and she does not think they are really anticipating that because they are only having two other teams coming. It is not anything larger than they have had in the past. They have had this scrimmage since 2017. Mr. Destadio asked if Mrs. Godbee thinks they could keep track of the number of cars. Mrs. Godbee said she would be glad to ask them to do that, it would give us a better indication. One year was rainy and they took it upon themselves to take care of it.**

**Mrs. Godbee said Commissioner Oddo had a question of how many times we had closed the park. She said we did some research and Lake McIntosh Park has been closed a total of twelve times. Two of those years the park was closed because Lake Peachtree was closed and we had to host several events like the Dragon Boat Races and the Triathlon. Once Lake Peachtree was opened back up they went back to Lake Peachtree. There were four events during those two years. There was only one time at Lake Horton, which is this year for the 5K.**

**Frank Destadio made a motion to recommend to the Board of Commissioners approval of the Special Event Request to close Lake McIntosh March 14, 2020 for the Peachtree City Rowing Club Rowing Scrimmage Event. Bill Holland seconded. The motion passed unanimously.**

### **III. TANK REPAIR AND MAINTENANCE UPDATE.**

**Mr. Ray updated the Committee on the Crabapple Tank. The contractor has been working on this tank for the past couple of months. He showed pictures of the contractor using the template to spray the dots that will be used to paint the logo on the tank. They use small cans of paint to spray the dots and then they go back and paint on the logo using brushes. He showed a photo of the pressure washing, and a photo the roof that has been sandblasted in preparation for painting. He showed a photo of the tank after completion that was taken from the Target parking lot across the street. The logo color reflects a darker color for “System” to make it more visible.**

#### **IV. WATER PLANT UPDATE.**

Jason Bodwell reported the valves at South Fayette have been replaced, the contract with the media vendor is signed and probably will be taken care of in the next week or so. There is some lead time to actually purchase and get the media delivered. Once it is delivered the installation time is pretty short. He said he looked on the procurement web site to see if the Filter Controls RFP is out. Natasha Duggan confirmed that it is. He said the pre bid meeting is the 20<sup>th</sup>. He attended the pre-con meeting for the chlorine dioxide system. The contractor has said not much is going to happen in the next couple of months. They are also dealing with lead time of different equipment's that they have to not only purchase but have manufactured. Some devices need a longer lead time than they thought, so they want to add a month on the back end of the project. In April, probably, the folks at South Fayette will start seeing some activity. That project is going well. Mr. Bodwell commented they have several task orders in to Ms. Tigert to do other things; at South Fayette as well as Crosstown.

Mr. Destadio questioned if we will get into summer with higher usage with the plant process. Ms. Tigert said the goal is not to. Mr. Destadio said if it is going to take another month or two will we get into the time we will need the water. Mr. Ray explained we still have the chlorine dioxide system operational at South Fayette. It will stay operational until we bring the new one online.

Mr. Bodwell commented they provided some operational advice to Fayette the other day about how to augment that system to make sure it is kept working throughout the construction of the new chlorine dioxide system. The Water System is taking proactive measures to make sure it is operational and doesn't go down throughout the life of the construction. There are some logistics of keeping the existing system on line until the new system is built and then converting over from old to new. He said their operations folks came down a couple of weeks ago; it sounded like it was a good meeting. It sounded like the advice those folks provided was good.

#### **V. GENERAL PROJECTS UPDATE.**

Ms. Tigert reported we have provided comments back on the 54 bridge and we are waiting on a response to those comments. We are in the process with Purchasing of executing the contract to have a new roof placed on the McDonough Road office building. Those bids came in under budget and we were happy with that; we are getting gutters as well. The artifact project is moving along. We received the first draft, and we are providing comments back. She said when that project is in a more final stage she will bring it before the Water Committee; the moving exhibit as well as the permanent exhibit.

Mr. Tigert stated we began the process of initiating some permanent improvements to the Distribution building, looking long term. Modifications to that building have begun. Mr. Destadio asked if these are 2020 projects. Ms. Tigert said yes. Mr.

**Destadio asked if they could get a copy of this list. Ms. Tigert agreed to provide a list.**

**Mr. Preau asked a question regarding the Highway 54 Bridge. He said at the last meeting we talked about the waterline, checking to make sure we had enough room. He said he saw they have started working on it and he is wondering how it is progressing. Mr. Ray responded we have given our comments back to the contractor and we are waiting on his response. He said he talked with our Construction Inspector about keeping an eye on it and he is going to do so. They have in writing what our expectations are.**

**Mr. Destadio commented this was the issue where Dennis brought up the fact that he was concerned about the clearance between the foundation wall and the gas line. Whether there was really going to be enough room between that. The issue was clearance between the gas line and the foundation wall. It has come up a couple of times in Peachtree City meetings. He said he would be telling them that they need to go down and be sure they talk to you guys. He said Steve was going to call Jon Rorie and talk to him. He asked if they have left it in the same location.**

**Mr. Ray stated Matt said that the gas company has been on site. It appears the gas company is preparing to make some changes. That is all he can say on the gas line. We don't know exactly where they are putting it. He said our engineer, John Caldwell, went back in and has repositioned our line as far as where it ties back in. He showed the drawing on the screen for the Committee to view. He said we are showing putting our line in a full 100 feet of steel casing underneath the bridge; which is what we are requiring. The wall is about 80 feet and there is 10 feet on each side.**

**Mr. Caldwell said originally it was 25 feet and we changed to 100. Mr. Ray said we will encase the full distance. The distance between, from the wall to the curbing was about 20 feet.**

**Mr. Destadio asked Attorney Davenport if he is satisfied. Attorney Davenport stated as long as our folks are satisfied with it, the proximity concerned him because of the fixture on the north side of the right of way being the retaining wall. That was just something that is immovable once it is put in place.**

**Mr. Ray commented as far as the gas line, Matt is aware of it, we will have records of where the gas line is when it is done. We do not have a GDOT permit yet, so we can't provide them with a permit. Mr. Destadio asked if the gas line exists now. Mr. Ray said yes, that gas line is there. Mr. Destadio commented as long as it is identified to them, it is their problem.**

## **VI. PUBLIC COMMENT.**

**There was no public comment.**

**Ms. Tigert announced she has recommended the vacant position on the Water Committee be filled by Frank Destadio for the next four years. She said she is making that recommendation to the Board of Commissioners; it will be on their February 27 agenda.**

**VII. ADJOURNMENT.**

**Frank Destadio made a motion to adjourn the Water Committee February 12, 2020 meeting. Bill Holland seconded. The motion passed unanimously.**

**There being no further business, Chairman Pete Frisina adjourned the meeting at 8:20 A.M.**

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**Peter A. Frisina**

**The foregoing minutes were approved at the regular Water Committee meeting on the 11th day of March, 2020.**

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**Lisa Speegle**

**Next Scheduled Meeting Date: February 26, 2020**