

**WATER COMMITTEE**  
**MARCH 11, 2020**  
**MINUTES**

**MEMBERS PRESENT:** Pete Frisina, Chairman  
Vanessa Tigert, Vice Chair  
Steve Rapson, County Administrator  
Charles Oddo, Commissioner  
Jimmy Preau  
Frank Destadio

**ABSENT:** Bill Holland

**NON-VOTING MEMBERS:** Patrick Stough, County Attorney  
Jason Bodwell, CH2M/Jacobs

**STAFF PRESENT:** Russell Ray, John Caldwell  
Ted Burgess  
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 FEBRUARY 12, 2020.**

Jimmy Preau made the motion and Frank Destadio seconded, to approve the minutes from the meeting on February 12, 2020. The motion passed unanimously.

**II. TANK REPAIR AND MAINTENANCE UPDATE.**

Russell Ray updated the Committee on the Crabapple Tank. He reported the contractor finished painting and putting the coatings on; the paint has been curing. They have now sprayed the disinfectant on the interior of the tank. They are turning it over to us to flush the interior and start filling the tank. That process should start today; it won't be back on line today, but as they flush it and fill it back up, we will get it back on line.

Mr. Destadio ask how long it will take to fill. Mr. Ray replied that tank can fill in 24 to 36 hours.

Mr. Ray added we inspected the 92 Tank last month; it was found that we have some corrosion on the riser pipe. He said we are working with Jacobs and their corrosion specialist. He is making a recommendation to use a product in lieu of trying to weld these tiny holes that are forming with welding it. That can cause additional problems with the metal. He said we are looking at a different type process, a product called armor plate; it is a wrap. We are getting a price to make that repair.

### **III. WATER PLANT UPDATE.**

**Jason Bodwell reported the chlorine dioxide system is moving forward. The contractor has been providing submittals for the chlorine dioxide system; the piping, the valves, the canopy and the concrete reinforcements. There was a quality control meeting last month and things are moving forward. We should see them on site within 30 days; end of March beginning of April. We should see some mobilization on site by then.**

**John Caldwell reported there was a progress meeting last week.**

**Mr. Destadio asked about the system that we have been having problems with for about a year. Mr. Rapson commented on the carbon system at Crosstown. Since we installed the Water Selector we have not needed to use the amount of carbon we used to use. Mr. Destadio said because of moisture, the system we had was not dispensing the carbon properly. He asked if that problem has been solved.**

**Mr. Rapson stated we are not using enough carbon to solve that problem right now, and it has been put on the back burner.**

**Mr. Bodwell went on to say the media for South Fayette should be replenished in the next few weeks. The filter controls project is out on the street. He said the bid has been moved to March 13. He said they had a good pre-con meeting; the instrumentation and controls guy was there a few weeks ago and that is going well. He said he expects three bids. He said they have had a couple of other companies who they did not send it out to originally call and ask if they could bid on it. The answer certainly was yes, as long as they come to the mandatory pre-bid meeting.**

**Mr. Rapson explained that any bids we put on the street go to the National Registers, so there are probably hundreds of firms that Jacobs did not have on their list that ended up getting that proposal.**

**Mr. Bodwell agreed most of them were not local, but they did have a couple of local firms who could do the work call and ask to be on the list. Mr. Burgess clarified that all the firms submitting were at the mandatory pre-bid conference. Mr. Bodwell said he was not at the conference, but Natasha was there and she was very very clear to anybody who asked to receive the bid package that you had to be at the mandatory meeting in order to qualify for the bid. Mr. Burgess stated there were five firms there.**

**Mr. Ray explained a separate project we are handling internally is replacing three variable frequency drives for our raw water pumps. He said we received those bids and we got good quotes. We have looked at the product and Purchasing is moving forward with a contract for that work. Mr. Burgess said they sent it to T W Brown for signatures and insurance yesterday.**

Mr. Destadio asked for more information on the pumps. Mr. Ray said they are raw water pumps, two at the holding pond at Crosstown will have new drives installed; and one at the Flint River pump station.

IV. GENERAL PROJECTS UPDATE.

Ms. Tigert asked Mr. Burgess if weather permitting, they will start putting the roof on the McDonough Road office next week. She said Anthony had told her it would be next week, weather permitting. Mr. Rapson said weather permitting he believes it will.

V. PUBLIC COMMENT.

There was no public comment.

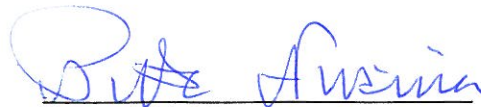
Mr. Rapson stated the annual Board of Commissioners retreat is on April 17. There are a couple of items he is proposing to put on that particular meeting. He said we will have an update on the Interconnectivity Project, basically all the timelines associated for all that. He said there may be something on the Brooks water system. He said it will come to the Water Committee first so they will have an idea what that is about. He said the other issue is we are thinking about some creative things in regards to how we have the Water Operators and the Maintenance Department interrelate to each other. The meeting will be on the third floor of the old courthouse, and will begin at 7:30 a.m.

Ms. Tigert stated the next scheduled meeting would be March 25 and a number of the members are scheduled for out of town training. The next meeting would be April 8; that is when we would be bringing this information going to the Board on April 17. The next meeting will be on April 8, canceling the March 25 meeting.

VI. ADJOURNMENT.

Frank Destadio made a motion to adjourn the Water Committee March 11, 2020 meeting. Vice Chair Vanessa Tigert seconded. The motion passed unanimously.

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



Peter A. Frisina

The foregoing minutes were approved at the regular Water Committee meeting on the 24 day of June, 2020.

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Lisa Speegle

Next Scheduled Meeting Date: April 8, 2020