

Water Committee
Minutes
January 26, 2022
8:00 A.M.

Committee Members Present: Bryan Keller, Chairman
Steve Rapson, County Administrator
Vanessa Tigert, Vice-Chair
Jeff Hill
James Poff
Clinton Holland
Bill Holland

Committee Non-Voting Members: Dennis Davenport, County Attorney
Aaron Capelouto, Arcadis

Staff Present: Capri Reeves, Lacy Gray, Emily Larrimore, James
Munster, Anita Godbee, Carrie Gibby, Lindsey Choisnet

The meeting was called to order by Vanessa Tigert at 8:01 a.m.

1. Approval of Minutes from the November 17, 2021 meeting
Clinton Holland made the motion and Bryan Keller seconded to approve the minutes from the meeting on November 17, 2021. The motion passed unanimously.
2. Nomination of Chair
Vanessa Tigert nominated Bryan Keller as Chairman of the Water Committee. Jim Poff seconded the nomination. The motion passed unanimously.
3. Nomination of Vice-Chair
Steve Rapson nominated Vanessa Tigert as Vice-Chairman of the Water Committee. Jim Poff seconded the nomination. The motion passed unanimously.
4. Rowing Club
Anita Godbee advised that Peachtree City Rowing Club is requesting that Lake McIntosh Park be closed on Saturday, March 12, 2022 and to waive the parking fee in order to host a youth rowing scrimmage. PTC Rowing has hosted this event for several years, except for the past two years due to COVID-19. They have been good stewards in the past and have followed all the guidelines required by the County. They are an affiliate of the County under an Intergovernmental Agreement (IGA) with Parks and Recreation; this is a sanctioned recreational activity.

Steve Rapson made the motion and Vanessa Tigert seconded to close Lake McIntosh Park on Saturday, March 12 and to waive the parking fee for the Peachtree City Rowing Club event. The motion passed unanimously.
5. Environmental Compliance
Emily Larrimore advised that the Total Organic Carbon (TOC) Analyzer was installed in our lab. Now we can see if our filters are effectively removing TOC.

We applied for the ACCG Civic Affairs Foundation's Georgia County Internship Program and also for the Garner Health and Human Services Grant. If we are awarded the Garner Grant, we could have an intern over the summer to help with lead and copper sampling.

Carrie Gibby added for Environmental Compliance that our water loss audit is due in March, which is now a requirement of our Surface Water Withdrawal Permits. Once we submit that report, we'll include it in the following Water Committee agenda packet.

6. System Updates

James Munster introduced Steven Beal, our new Warehouse Manager who started in November. He's going to maintain our inventory, our warehouse, and various compliance programs.

Mr. Munster also discussed infrastructure failures since our last meeting. There were a total of 29 failures, 13 of which were main breaks. One of these failures was due to damage but the rest were "natural" breaks, most likely due to aging of the materials.

Capri Reeves shared customer service phone data. We're averaging over 2500 calls a month, the bulk of which are handled by three customer service representatives.

7. Director's Report

We released the AMI Request For Proposal last Wednesday. We have our pre-proposal conference on February 2 and proposals are due March 9.

The draft IGA with Coweta County is being reviewed by Dennis Davenport. This IGA is to establish an emergency water connection between Fayette County Water System and Coweta County Water and Sewer Authority. Steve Rapson explained this also provides a five-year revenue stream for the Water System. We'll pay for everything on Fayette County's side that gets us to the Line Creek bridge and Coweta pays for everything on their side that gets their infrastructure to the bridge. We'll split the cost to bore underneath that bridge. This is one of the first connections where there are two counties choosing to come together to do an interconnection agreement, as opposed to mandated interconnections that we presume to occur in the future. Because this is a draft, Water Committee will see the IGA again, but this is what we have thus far.

8. Public Comment

No public comment.

9. Adjournment

Clinton Holland made the motion and Bill Holland seconded to adjourn the Water Committee meeting on January 26, 2022. The motion passed unanimously.

There being no further business, the Water Committee was adjourned at 8:36 a.m.


Bryan D. Keller, Chairman

The foregoing minutes were approved at the regular Water Committee meeting on the
16th day of March, 2022.


Lindsey Choisnet
Water Committee Clerk