

UPPER OCONEE BASIN WATER AUTHORITY
CALLED MEETING
NEGRC HEADQUARTERS
E.H. CULPEPPER CONFERENCE ROOM
AUGUST 7, 2013
9:30 A.M.

MINUTES

Members Present:

Melvin Davis, Chairman
Elton Collins
Bob Snipes
Chris Thomas
Pat Graham
Jock Connell
Amrey Harden

Alternates Present:

Gary Duck
Harry Sims*
Dwain Smith**
Mark Saxon

*Representing Nancy Denson

**Representing Tom Crow

Others Present:

Jim Dove, NEGRC Executive Director
Mott Beck, NEGRC Executive Assistant
Evans Brinson, NEGRC Comptroller
Chris Edwards, Clifton, Lipford, Hardison & Parker
Chip Ferguson, Atkinson Ferguson
Mark Beardsley, Mainstreet Newspapers
Leanne Akin, The Paper

CALL TO ORDER AND WELCOME

Chairman Melvin Davis called the meeting to order at 9:30 a.m. and welcomed everyone in attendance.

CHLORINE SOLUTION PIPING DISCUSSION

The Operations/Finance Committees have met on several occasions to explore various options for replacement of chlorine solution piping that has begun to crack and leak beneath the roadway and around buildings. Descriptions and costs for six options were presented. However, after a brief review by members of the Committees, the list was pared down to three options, leaving three for discussion. After a thorough review and discussion of each of the options, the recommendation is to pursue Option 5 – Sche. 80 PVC Dual-Walled Direct Buried (Pip Trench in High Traffic). The pipe trench boxes will make future testing and repairs easier. The approximate cost provided at the joint meeting was \$425,000; however an error in pricing was denoted, and the revised costs will be \$448,600. The total time for completion is approximately five months.

Furthermore, funding sources were also explored by the Committees, assisted by Finance Committee Chairman Elton Collins and Auditor Chris Edwards. After discussion on this issue, members asked that Legal Counsel contact Bond Counsel for a determination as to whether this expenditure could come out of the Bond Principle Retirement Fund. It was determined that this could be called a Design flaw and funding could come from this source.

After a brief discussion by Authority members, a motion to accept this recommendation from the Operations/Engineering Committees was made by Mr. Snipes and seconded by Mr. Collins. Additionally, the motion included authorization for the Chairman to approve all contracts and execute all related documents with the following conditions:

- a. Prior approval of the Jacobs Scope of Services by the Chairs of the Engineering and Operations Committees;
- b. Prior approval of the Engineering and Operations Committees of the construction bid, and;
- c. The construction bid amount is not greater than 5% above the \$405,000 (\$399,000 for construction with contingency + \$6,000 for escalation to Y2014,3Q) amount estimated for Construction Cost, and the total project cost is projected to be no more than 5% above the total cost of \$448,600 identified within the Alternative #5 Cost Estimate provided by Mr. Hill Baughman by email of 8/6/13.

The motion passed unanimously.

EXECUTIVE SESSION (IF NEEDED)

There was no Executive Session.

OTHER BUSINESS

There was no other business for discussion.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:42 a.m.

Respectfully Submitted,

Martha "Mott" Beck
UOBWA Secretary