

## Minutes

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### Attendees

**Members:**

John Daniell  
Jim Dove  
Pat Graham  
Joey Leslie  
Kevin Little  
Mark Saxon

**Alternates:**

Tim Durham  
Nathan Hester  
Chris Yancey

**Others:**

Julie Ball, NEGRC  
Chip Ferguson, Atkinson Ferguson  
Brad Lanning, Jacobs Engineering  
Adam Layfield, Oconee County  
Sophia Primer, NEGRC  
Al Sosebee, Bear Creek  
Burke Walker, NEGRC

### Call to Order

Chairman Pat Graham called the meeting to order at 9:00 a.m.

### Financial Report

Sophia Primer, NEGRC CFO, presented the financial report for the period ending April 30, 2022.

**Action:** A motion to approve the Financial Report was made by John Daniell and seconded by Jim Dove. The motion passed unanimously.

### Treatment Plant Expansion Committee Report

Jim Dove gave the TPE Committee report and discussed the selection process used by the Engineering Committee for the proposals submitted by Jacobs and Ardurra. (see attached notes)

**Action:** No action was necessary.

### Operations & Management Report

Brad Lanning discussed plant operations. He gave the Authority an update on upcoming work/repairs that would be needed at Bear Creek Reservoir. (see attached)

**Action:** No action was necessary.

**Executive Session**

There was no need for an Executive Session.

**Public Comment**

There were no public comments.

**Other Business**

Chairman Pat Graham had a question regarding the CARF Project for Brad Lanning.

**Adjournment**

With no further business, Chairman Pat Graham asked for a motion to adjourn.

**Action:** A motion to adjourn the meeting was made by John Daniell and seconded by Kevin Little.

The motion passed unanimously. The meeting was adjourned at 9:13 a.m.



Julie Ball  
NEGRC Executive Assistant

July 27, 2022

Date of Approval

**UOBWA May 25, 2022 Meeting**  
**TPE Committee Report Notes by Chairman Jim Dove**

The Treatment Plant Expansion Committee met on Tuesday, May 17<sup>th</sup>. The committee heard a report that two proposals were received by the Engineering Committee - those were from Jacobs and Ardurra. A detailed review of the scoring system regarding selection was provided; and the scoring summary, both individually and collectively, was provided. The firms were separated by a total of one point. The Engineering Committee also provided an overview to our committee of the efforts to develop a guide for the technical approach and for the interview process. The Treatment Plant Expansion Committee will meet again immediately following today's authority meeting to discuss a couple of things related to possible funding scenarios as they relate to future efforts to be undertaken by both committees. The Treatment Plant Expansion Committee tentatively plans to meet again in early August and possibly agree on a recommendation to be forwarded to the full authority regarding the firm to be selected for the project.

**Upper Oconee Basin Water Authority**  
**Bear Creek Dam, Reservoir and Water Treatment Facilities**  
**Operation and Maintenance Report**  
**May 25, 2022**

Plant continues to operate within regulatory requirements with no issues since last meeting.

Reservoir level – Full Pool at 695.00

Average daily treated water flow, 7.96 MGD of potable water pumped to the distribution system in April 2022.

We are utilizing the latest demand projections provided by the Member Governments in the drought model for the Weekly Reservoir Report. A summary of projections versus actual for each MG is provided as Attachment A for review.

#### Procurement

- Replacement Alum Feed Pump being quoted.
- Getting quotes on Lagoon valve replacements
- Soliciting quotes for lagoon clean outs

#### Major Maintenance

- Motor rebuild and alignment of High Service pump #2
- Replaced HVAC system for administration electrical/communication room

#### Construction Activity

- Second quarter flow and pressure meter calibrations
- Bush hogging underway in plant and dam areas

#### Additional Services

- Chlorine RMP safety training completed with Jackson Co. VFD
- Permit renewals applied for Operating and Withdrawal