

Minutes

Attendees

Members:

Tom Crow
John Daniell
Jim Dove
Kelly Girtz
Pat Graham
Joey Leslie
Kevin Little
Mark Saxon
Harry Sims

Alternates:

Chuck Horton

Others:

Amber Bailey, NEGRC
Julie Ball, NEGRC
Jason Bodwell, Jacobs
Marty Clark, Jackson County
Chip Ferguson, Atkinson Ferguson
Kyle Holder, Jacobs
Tom Kelly, Jacobs
Brad Lanning, Jacobs
Mamie Mills, NEGRC
Hugh Ogle, Athens-Clarke County
Sophia Primer, NEGRC
Al Sosebee, Jacobs
Burke Walker, NEGRC

Call to Order and Approval of the September 28, 2022 Meeting Minutes

Chairman Pat Graham called the meeting to order at 11:04 a.m.

Action: A motion to approve the September minutes was made by Jim Dove and seconded by Harry Sims. The motion passed unanimously.

Financial Report and FY23 Proposed Budget

Sophia Primer, NEGRC CFO, presented the financial report for the period ending October 31, 2022.

Action: A motion to approve the Financial Report was made by Mark Saxon and seconded by Tom Crow. The motion passed unanimously.

John Daniell presented the FY23 proposed budget.

Action: A motion to approve the proposed FY23 budget to present to the counties was made by John Daniell and seconded by Jim Dove. The motion passed unanimously.

John Daniell presented an Administrative Service Fee Agreement between the Upper Oconee Basin Water Authority and the Northeast Georgia Regional Commission.

Action: A motion to approve the proposed service agreement was made by John Daniell and seconded by Mark Saxon. The motion passed unanimously.

Joint Engineering and Treatment Plant Expansion Committee Report

Jim Dove and Joey Leslie gave the Engineering and TPE Committee report.

Action: A motion to recommend the Authority approve the contract for the water treatment facility (subject to a final legal review) was made by Joey Leslie and seconded by Jim Dove. The motion passed unanimously.

Joey Leslie presented the chemical bids for the water treatment facility.

Action: A motion to accept the lowest bids was made by Joey Leslie and seconded by Jim Dove. The motion passed unanimously.

Operations & Management Report

Brad Lanning discussed plant operations. He gave the Authority an update on supplies/repairs that would be needed at Bear Creek Reservoir.

Action: No action was necessary.

Executive Session

There was no need for an Executive Session.

Public Comment

There were no public comments.

Other Business

There was no other business.

Adjournment

With no further business, Chairman Pat Graham adjourned the meeting at 11:17 a.m.

Julie Ball
NEGRC Executive Assistant

Date of Approval

Upper Oconee Basin Water Authority
Bear Creek Dam, Reservoir and Water Treatment Facilities
Operation and Maintenance Report
November 30, 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 of 10.750 MGD of potable water pumped to the distribution system in October.

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

- Chemical bid submittals applied to bid tabulation FY 2022 chemical supply

Major Maintenance

- LED lighting upgrades completed; plant wide
- Fall equipment lubrication completed
- Fourth quarter flow and pressure meter calibrations completed.
- Rebuilt high service pump #6 motor
- Completed Fall sedimentation basin cleanings

Additional Activity

- Engineers Safe Dams Inspection completed
- Placed Hach WIMs (Computer Maintenance Management System) into service.
- Waste lagoons surveyed by Jacobs