

UPPER OCONEE BASIN WATER AUTHORITY
JOINT CALLED MEETING
ENGINEERING/OPERATIONS COMMITTEES
NEGRC HEADQUARTERS
DECEMBER 20, 2011
9:00 A.M.

MINUTES

Engineering Committee Members Present:

Bob Snipes, Chairman
Hunter Bicknell

Operations Committee Members Present:

Chris Thomas, Chairman
Gary Duck
Myron Garrett

Others Present:

Jim Dove, NEGRC Executive Director
Mott Beck, NEGRC Executive Assistant
Kirby Atkinson, Atkinson & Cullen
Chris Atkinson, Atkinson & Cullen
Hill Baughman, Jacobs
Mark Whiddon, Barrow County

The purpose of the meeting was to review and discuss a proposal regarding repairs to the sluice gate; and, ultimately, make a recommendation on this matter to the full Authority at a Called Meeting immediately following the joint meeting of the Committees.

Mr. Hill Baughman gave a brief overview of design plans for correction of the leak and the scope of services from Lanier Construction Company who will be providing the services.

After discussion, it was the consensus of those in attendance to recommend the following to the Authority:

“Approve the design as presented by Hill Baughman and to expend up to \$50,000 plus \$5,000 for contingency; and further recommend that the Chairman be authorized to execute contract with Lanier Construction Company. A Notice to Proceed will be issued when approval is received from Safe Dams Division of EPD.”

The Capital Reserve and Replacement Account will fund this expenditure.

Also discussed was additional services provided by Jacobs to include engineering support and contract administration. The estimated cost for these services is \$6,033. However, earlier in this process, the Authority authorized an expenditure of \$40,000 by Jacobs for their services in this initiative. This additional cost will be included in that authorized amount.

There being no further business, the meeting was adjourned at 9:40 a.m.

Respectfully Submitted,

Martha "Mott" Beck
UOBWA Secretary