

CLAYTON COUNTY WATER AUTHORITY

1600 Battle Creek Road
Morrow, Georgia 30260

Regular Board Meeting, July 1, 2010

Chairman, Pete McQueen, called the meeting to order at 1:30 p.m.

Present at the meeting were: Chairman, Pete McQueen, Vice Chairman, John Chafin, Secretary/Treasurer, Marie Barber, Board Members, John Westervelt, Don McMillian, Oscar Blalock, and Rodney Givens; General Manager, P. Michael Thomas, Deputy Manager, Mike Bennett, Legal Counsel, Steve Fincher of Fincher, Denmark & Williams, Steve Lavinder of CH2M Hill, other CCWA staff and visitors.

Chairman McQueen called on Michael Newton, Stormwater Maintenance Crew Leader, to give the invocation.

Approval of Minutes: Chairman McQueen called for any omissions or additions to the Regular and Executive Session Board Meeting minutes of Thursday, June 3, 2010. Hearing none, the minutes were approved as presented.

Financial and Statistical Report: Chairman McQueen called on Emory McHugh, Finance Director, to give our financial report. Mr. McHugh reviewed the financial information that was given to the Board for the period ending May 31, 2010.

Recognition: Chairman McQueen called on Terry Moy to recognize Keith Watkins, Engineering Coordinator, for his 20 years of service to the Water Authority. Terry thanked Keith for his years of service and dedication to the Water Authority and presented him with his 20-year service pin.

Asphalt Patching & Paving Annual Contract Proposal Recommendation: Chairman McQueen called on Herbert Etheridge, Distribution & Conveyance Manager, to present the Asphalt Patching & Paving Annual Contract Proposal Recommendation.

Vendor	Score	Proposal	Vendor Type
Benton-Georgia, Inc. P.O. Box 838 Douglasville, GA 30133	99.0	\$ 465,210.00	
A & S Paving, Inc. 2747 S. Stone Mountain, Lithonia Rd Lithonia, GA 30058	97.0	\$ 529,405.00	WBE

Vendor	Score	Proposal	Vendor Type
Aztec Masonry & Concrete LLC 170 Courts of Hampton Hampton, GA 30228	84.0	\$567,350.00	
Kemi Construction Co., Inc. 2920 Campbellton Rd., Atlanta, GA 30311	69.0	\$ 640,920.00	
A & A Paving, Inc. P.O. Box 633 Lithonia, GA 30058		No Proposal	
Asphalt Contractors, Inc. 50 LaFayette Ct. Sharpsburg, GA 30277		No Proposal	
Atlanta Paving & Concrete Construction, Inc. 6120 Second St., NW Doraville, GA 30360		No Proposal	
C & S PAVING, INC. 786 Ruby Street Marietta, GA 30066		No Proposal	DBE
CGL Construction, Inc. 1262 Peachcrest Road Decatur, GA 30032		No Proposal	DBE
Deerfield Company, LLC 770 Cascade Knolls Drive, SW Atlanta, GA 30331		No Proposal	DBE

Due to our need to provide a prompt, experienced, and specialized contractor to perform this work we issued a Request for Proposals (RFP) for our Annual Contract for Asphalt Patching. This contract is the most difficult and complex offered through the Department of Distribution and Conveyance and the Stormwater Utility. The selected contractor will be restoring asphalt pavement after repairs are completed to water, sewer, and storm drains.

Proposal packages were sent to twenty contractors and the four contractors listed above submitted proposals. The responders to this RFP were evaluated by an evaluation team of CCWA employees on the following items and given a score (of 100 possible points):

Responsiveness to RFP (15%) – The responder was to furnish the required information so that we could make a responsible and informed recommendation for these services.

General Experience (25%) – The responder was to furnish information to assure us that they had the equipment, labor, etc to successfully perform this work. We specifically asked that they identify work performed for other governmental agencies performing this type work.

Price (50%) – The total proposal price was scored based on a sliding scale with the total proposal pricing based on an estimated quantity multiplied by unit prices provided by the contractors in the proposal package.

Reference Input (10%) – References were reviewed from a variety of sources such as previous annual contracts of this magnitude of work prior work for other governmental agencies, and general proposal comments.

After evaluating all the proposals the staff recommends awarding this annual contract to Benton Georgia, Inc for the period of September 1, 2011 – August 31, 2012. We would also recommend that A&S Paving be approved as our secondary contractor should the primary contractor not be able to meet our scheduling needs or in periods of heavy workloads.

Work will be assigned on an “as needed – when needed” basis and work will be paid per the unit prices as shown on the included price schedule not to exceed the amounts listed below per contract year without further Board approval.

Wastewater Conveyance Maintenance - \$425,000.00
Water Distribution Maintenance - \$400,000.00
Stormwater Maintenance - \$500,000.00
Plant Repairs - \$50,000.00

We would also recommend that this contract be extendable for a second and third year at no changes in terms or conditions for labor and equipment. Escalation of unit prices for the provision of asphalt and/or concrete materials will be permitted on an annual basis (at the time of contract renewal) and will be based on the difference in the Georgia Department of Transportation price indexes for these materials between the period of contract initiation and 30 days prior to the renewal date. CCWA reserves the right to require de-escalation of renewal prices based on the GDOT published indexes.

Benton Georgia has been performing this type work for the CCWA for the previous three years in a satisfactory manner. The unit prices that Benton Georgia submitted have been reduced slightly under the previous contract that initiated on May 1, 2007.

UPON Motion by Don McMillian and seconded by Oscar Blalock it was unanimously

RESOLVED: to award the Asphalt Patching & Paving Annual Contract to Benton-Georgia, Inc. as the primary vendor and to A&S Paving as a secondary vendor depending on workload and scheduling requirements based on the unit prices provided and contingent upon approval of bonds and insurance as required by the specifications for the period of September 1, 2011 through August 30, 2012; to extend contract for a second and third year at no changes in terms or conditions for labor and equipment as outlined above; and to authorize the General Manager to sign the contract documents.

35,000 lb Crew Cab & Chassis Bid Recommendation: Chairman McQueen called on Herbert Etheridge, Distribution and Conveyance Manager, to present the 35,000 lb Crew Cab & Chassis Bid Recommendation.

Vendor	Bid	Make/Model
Middle Georgia Freightliner Macon, GA	\$68,458.00	2011 Freightliner M2
Peach State Truck Sales & Service Forest Park, GA	\$69,506.00	2011 Freightliner M2
Nalley Motor Trucks Atlanta, GA.	\$73,487.00	2011 International 4300
Wade Ford Smyrna, GA	\$62,148.00	2011 Ford F 750 (did not meet specifications)
Allan Vigil Ford Morrow, GA	\$62,580.00	2011 Ford F 750 (did not meet specifications)

Staff recommends purchasing one 2011 Freightliner M2 Cab and Chassis from the low bidder, Middle Georgia Freightliner, in the amount of \$68,458.00. This vehicle will replace an eleven year old unit that has reached the end of its useful life and has experienced numerous downtime issues recently. This purchase was budgeted at \$66,000.00 in the approved 2010 Capital Budget. The additional funding needed for this purchase is available as the Utility Body and Compressor to be mounted on this chassis will be purchased at \$6,444.45 under budget.

Total Budget for Chassis, Utility Body, and Compressor: \$99,000.00
Total Bids for Chassis, Utility Body, and Compressor: \$95,013.55
Under Budget for complete vehicle: \$3,986.45

Truck Maintenance Bodies and Compressor Bid Recommendation: Chairman McQueen called on Herbert Etheridge, Distribution and Conveyance Manager, to present the Truck Maintenance Bodies and Compressor Bid Recommendation.

Vendor	Bid
Palfleet, Inc. Forest Park, GA	Omaha Standard Line Maintenance Body w/ Boss Compressor \$26,555.55
Knapheide Truck Equipment Milner, GA	Knapheide Line Maintenance Body w/ Vanair Compressor \$29,823.72
Interstate Truck Equipment, Inc. College Park, GA	MTC Line Maintenance Body w/ Vanair Compressor \$29,825.00
Superior Truck and Equipment Lilburn, GA	No Bid
Smyrna Truck Equipment Smyrna, GA	No Bid
Nichols Fleet Equipment Chattanooga, TN	No Bid

Staff recommends purchasing one Omaha Standard Line Maintenance Body and BOSS Compressor from the low bidder, Palfleet, in the amount of \$26,555.55. This purchase was budgeted at \$33,000.00 in the approved FY 2010 Capital Budget. This Maintenance Body and Compressor will be installed on Cab and Chassis' that is replacing an eleven year old unit that is at the end of its useful life.

UPON Motion by John Westervelt and seconded by John Chafin it was unanimously

RESOLVED: to approve the purchase of one 2011 Freightliner M2Cab and Chassis' from the lowest bidder, Middle Georgia Freightliner for the not to exceed amount of \$68,458.00 and the purchase of one Omaha Standard Line Maintenance Body and BOSS compressor from the low bidder, Palfleet, Inc. for the not to exceed amount of \$26,555.55.

58,000 lb Tandem Axle Bodies and Compressor Bid Recommendation: Chairman McQueen called on Kevin Osbey, Stormwater Program Manager, to present the 58,000 lb Tandem Axle Dump Truck Bid Recommendation.

Vendor	Bid (each)	Make/Model
Middle Georgia Freightliner 6391 Hawkinsville Rd. Macon, GA. 31206	\$73,964.00	2011 Freightliner M2-106
Peach State Freightliners 6535 Crescent Drive Norcross, GA 30071	\$75,263.00	2011 Freightliner M2-106
MHC Kenworth 5860 Riverview Rd Mableton, GA 30126	\$87,995.00	2011 Kenworth T470
Nalley Motor Trucks 2560 Moreland Avenue Atlanta, GA. 30315	\$90,375.00	2011 International SBA
Volvo & GMC Truck Center 3880 Jeff Adams Dr Charlotte, NC 28206	\$68,912.18 Bid Non-Responsive	2009 GMC C8500
Allan Vigil Ford 6790 Mt Zion Blvd Morrow, GA 30260	No Bid	
Bill Heard Chevrolet/International 6301 Veterans Parkway Columbus, GA 31908	No Bid	
Carl Black GMC 1240 Autopark Dr Kennesaw, GA 30144	No Bid	
Interstate Truck Equipment, Inc P.O. Box 87457 Atlanta, GA 30337	No Bid	
Knapheide Truck Equipment 1308 Highway 41 North Milner, GA 30257	No Bid	

Vendor	Bid (each)	Make/Model
LJL Truck Center 2855 Broadway Macon, GA. 31206	No Bid	
Nichols Fleet Equipment, Inc P.O. Box 72638 Chattanooga, TN 37407	No Bid	
Palfleet 5178 Old Dixie Hwy Forest Park, GA 30297	No Bid	
Peach State Freightliner Truck Sales 5884 Frontage Rd Forest Park, GA 30297	No Bid	
Smyrna Truck Equipment 2158 Atlanta Road SE Smyrna, GA 30080	No Bid	
Superior Truck & Equipment 66 Arcado Rd. Lilburn, GA. 30047	No Bid	

Staff recommends purchasing one Freightliner M2-106 Cab & Chassis from the lowest responsive bidder, Middle Georgia Freightliner, in the amount of \$73,964.00. This unit is funded by the Stormwater Utility.

Volvo & GMC Truck Center in Charlotte, North Carolina failed to provide pricing for a unit that met specification for “the most current model available”. Therefore their submittal shall be considered “Non-Responsive”.

This Tandem Axle Truck will be used in combination with a fitted Dump Body to haul the material, such as soil and gravel, to and from construction sites. This Tandem Truck will be shared between the two Stormwater pipe repair crews. This truck will allow these crews to remain out on the job sites and minimize trips to dump debris.

The Dump Body for this truck will be purchased at a later date for a price not to exceed \$19,000.00; therefore, the total equipment cost will be \$92,964.00. The purchase of the Cab & Chassis plus Dump Body is in the FY2010-11 Stormwater Utility Budget. The total budget for the combined unit was \$110,000.00.

UPON Motion by Marie Barber and seconded by Oscar Blalock it was unanimously

RESOLVED: to approve the purchase of one 2011 Freightliner M2Cab and Chassis' from the lowest bidder, Middle Georgia Freightliner for the not to exceed amount of \$73,964.00.

Northeast WRF Roof Replacement Proposal Recommendation: Chairman McQueen called on Jim Poff, Water Reclamation Manager, to present the Northeast WRF Roof Replacement Proposal Recommendation.

This project involves repairing and replacing the roof on the Solids Handling Building at the Northeast WRF. The roof is made up of three different sections of varying ages from 1987 to 1995. Current roof is also what is left after old composting silos and systems were demolished off the top of this building. It is currently leaking in numerous locations some of which are directly over sensitive electrical equipment.

Vendor	Cost	Score (100 max.)
First Infinity Construction, Inc. East Point, Georgia	\$86,770	91
Peach State Roofing, Inc. Lawrenceville, Georgia	\$108,600	83
Tip Top Roofers, Inc. Smyrna, Georgia	\$139,150	74
Dixie Membrane Roofing, Inc. Lawrenceville, Georgia	\$134,000	73

Staff recommends awarding the RFP to, First Infinity Construction, Inc. for their proposal price of \$86,770. This proposal scored the highest, meets all of CCWA's specifications for this project, and is the lowest cost. First Infinity is also a Georgia DOT certified DBE contractor.

UPON Motion by Marie Barber and seconded by John Westervelt it was unanimously

RESOLVED: to award the contract for the Northeast WRF Solids Building Roof Replacement to First Infinity Construction, Inc. for the not to exceed amount of \$86,770.00 contingent upon approval of bonds and insurance as required by the specifications and to authorize the General Manager to sign the contract documents.

Select Timber Recovery Bid Recommendation: Chairman McQueen called on Jim Poff, Water Reclamation Manager, to present the Select Timber Recovery Bid Recommendation.

Description / Vendor	Tod Utter Accuwright Custom Sawing
Oak Sawtimber	\$35.00
Poplar Sawtimber	\$35.00
Pine Sawtimber	No Bid
Ash Sawtimber	No Bid
Chip-n-Saw	No Bid
Gum Sawtimber	No Bid
Mixed Hardwood Sawtimber	No Bid
Hardwood Palletwood	No Bid
Cross-ties	No Bid
Hardwood Pulpwood	No Bid
Pulpwood	No Bid

Jordan Forest Products, LLC	No Bid	Quality Forest Products	No Bid
Ocmulgee River Forestry Svcs.	No Bid	Pine Timber Company	No Bid
Ronald Davis Logging, Inc.	No Bid	Rayonier, Inc.	No Bid
Bunn Logging, Inc.	No Bid	Piedmont Logging, Inc.	No Bid
Resource Improvements, LLC	No Bid	Southern Forest Industries	No Bid
CM Wood Products, Inc.	No Bid	T. C. Logging, Inc.	No Bid
Oakcrest Lumber	No Bid	Middle Georgia Timber, LLC	No Bid
Evans Timber Company	No Bid		

Clayton County Water Authority staff and our Timber Consultant, Joel Vinson & Associates recommend selling this timber to the highest bidder, Tod Utter with Accuwright Custom Sawing. After paying the 7% commission to Joel Vinson & Associates and based on our current estimate of number of down trees, CCWA will net an estimated \$4,800 from the initial per ton sale. Terms of this agreement with this contractor are for an 18 month period with an option to renew for an additional 18 months.

UPON Motion by Oscar Blalock and seconded by John Westervelt it was unanimously

RESOLVED: to award the contract for the Select Timber Recovery to Tod Utter with Accuwright Custom Sawing based on the terms and conditions listed above and to authorize the General Manager to sign the contract documents.

Residential Water Use Study Proposal: Chairman McQueen called on Mike Thomas, General Manager, to present the Residential Water Use Study Proposal.

The Water Research Foundation is updating and expanding a detailed study of residential water use that was first conducted in 1999. Detailed demographic data and residential water use data will be collected from multiple utilities in order to better understand water use, the factors that impact water use and the potential for water conservation. The study will specifically include the following activities:

- A comparison of annual, seasonal and non-seasonal use for multiple utilities across the country;
- Quantification of use in single family residences down to the fixture level including toilets, clothes washers, showers, hot water heaters, dishwashers, etc.
- Determination of leakage patterns;
- Determination of fixture utilization patterns - # of toilet flushes per day, number of clothes and dish washer loads per day, etc.
- Assessment of outdoor water use;
- Measurement of time of day water use or diurnal patterns; and
- Assessment of customer attitudes about water, water use and conservation.

As a contributing member of the Water Research Foundation, CCWA will have access to the general report after it is completed that will cover general residential water use patterns, but by participating in the study, we can collect this type of data specifically for Clayton County customers. Clayton County represents a lower income, urban environment that is typically not profiled in these types of studies. We believe it is very beneficial to understand our customer's water use as well as possible to assist in forecasting future demands and revenues and more efficiently focusing on education and water conservation efforts.

If we financially participate as a financial partner in this study we will receive the following services:

- A mail survey of the 1,000 sampled customers;
- Detailed billing data analysis;
- Detailed flow trace data from a sub-sample of 60 customers;
- Disaggregation of the detailed flow trace data into component end uses;
- Collection of detailed hot water flow trace data from a smaller subsample of customers;

- Disaggregation of hot water flow trace data into component end uses;
- Analysis of irrigation usage and patterns; and
- A variety of water use statistical analyses.

This data will be useful in predicting future water use patterns and for more effectively targeting water conservation efforts.

The cost of our participation in this study at this level is \$55,000.00. Staff recommends participation in this study with funding coming from the General Manager's contingency fund.

UPON Motion by Marie Barber and seconded by Don McMillian it was unanimously

RESOLVED: to approve CCWA's participation in the Residential Water Use Study conducted by the Water Research Foundation for the not to exceed amount of \$55,000.00 and to authorize the General Manager to sign the contract documents.

Rate Adjustment Recommendation: Chairman McQueen called on Mike Thomas, General Manager, to present the Rate Adjustment Recommendation.

Despite our efforts to control operating and capital costs, the escalating costs of energy, chemicals, and asset management require periodic adjustments in rates to cover these increases and insure that we can meet our bond covenant requirements for debt coverage. The continued decline in water usage and the increase in the number of vacant properties have also caused our revenue base to decline.

Our last two rate adjustments were in December 2007 and August 2009 for an average of 5% or less with minimums being frozen or lowered. During this same period, most of our utility neighbors implemented double digit rate adjustments because of revenue losses due to the drought and the economy.

In addition to covering operating costs, we also need to insure we are meeting our bond covenant debt ratios. Our bond covenants require that we meet a 1.2 operating income to debt service ratio. In order to issue new bonds we must meet a 1.5 debt ratio. It is also a CCWA Board policy to meet a 1.5 ratio when possible. For the last fiscal year, our debt service ratio was 1.39. Without a rate adjustment this fiscal year, we should be able to meet the 1.2 bond covenant ratio but will likely not be able to achieve a 1.5 ratio. The failure to meet the 1.5 ratio also impacts our ability to remain on the "Pay As You Go" capital plan and may push us back to the bond market to finance capital needs.

Another rate related issue staff would like to address is the elimination of our bill minimums based on usage. For example, the minimum bill for residential customers is based on our rate for 3,000 gallons of usage (\$12.96 for water and \$13.38 for sewer). This is a relatively high cost for those customers who use no water or 1,000 or 2,000 gallons of water, especially compared to other Metro Atlanta utilities. This is a difficult concept to explain to customers and it discourages conservation for customers who are able to lower their usage below 3,000 gallons per month. Staff would like to implement a base rate to cover our fixed costs including things such as meter reading, billing, and distribution and collection system maintenance. A comparison of proposed base rates with current minimum charges is shown Table 1. The proposed base rate will help to encourage conservation by providing an incentive for customers to use less than the current minimum.

The transition between usage minimums and a new base rate structure will be a little confusing and painful in the beginning but will produce a more equitable rate structure for all users. Under the current rate structure, low usage customers are subsidizing costs for higher usage customers. Henry County Water & Sewerage Authority made the same transition a couple of years ago. They experienced what we are seeing with this proposal, that the rate adjustment will impact customers the greatest if they are using just over the current minimum but the impact quickly reduces with higher usage.

TABLE 1. Comparison of Current Minimum Bills with Proposed Base Rates

Meter Size	Proposed Water Base Rate	Proposed Sewer Base Rate	Total Base Rate - Water & Sewer	Current Minimum Based on Usage	Current Water Minimum	Current Sewer Minimum	Current Total Minimum	Difference
All Residential	\$8.50	\$9.00	\$17.50	3,000	\$12.96	\$13.38	\$26.34	-\$8.84
Commercial								
5/8	\$8.50	\$9.00	\$17.50	3,000	\$14.43	\$15.15	\$29.58	-\$12.08
3/4	\$9.00	\$9.50	\$18.50	4,000	\$19.24	\$20.20	\$39.44	-\$20.94
1	\$11.50	\$12.00	\$23.50	6,000	\$28.86	\$30.30	\$59.16	-\$35.66
1.5	\$20.00	\$30.00	\$50.00	20,000	\$96.20	\$101.00	\$197.20	-\$147.20
2	\$40.00	\$60.00	\$100.00	45,000	\$216.45	\$227.25	\$443.70	-\$343.70
3	\$60.00	\$90.00	\$150.00	89,000	\$428.09	\$449.45	\$877.54	-\$727.54
4	\$75.00	\$112.00	\$187.00	134,000	\$644.54	\$676.70	\$1,321.24	-\$1,134.24
6	\$112.00	\$168.00	\$280.00	178,000	\$865.18	\$898.90	\$1,764.08	-\$1,484.08
8	\$140.00	\$210.00	\$350.00	266,000	\$1,279.46	\$1,343.30	\$2,622.76	-\$2,272.76
10	\$168.00	\$252.00	\$420.00	355,000	\$1,707.55	\$1,792.75	\$3,500.30	-\$3,080.30

Table 2 provides a comparison of the new proposed rate structure for residential customers. Under the new proposal, customers would be billed a base charge whether usage occurs or not and then would pay a per gallon charge. The volumetric charge for the first 3,000 gallons of usage is lower to reduce the impact of the base charge and to encourage conservation. The second tier rates (4,000-7,000 gallons) would remain the same. Water rates for the third and fourth tier would increase by 4%, while sewer rates remain the same. Tiered rates are required by the Metropolitan North Georgia Water Planning District as well as the new State Water Stewardship legislation to encourage conservation by residential customers.

As shown in Table 2, customers in Tier 2 will experience a relatively large percentage increase but the actual dollar increase for both water and sewer would only be \$3.61 per month. Customers who use 2,000 gallons or less would actually see their bill amount drop. CCWA minimum bills are currently significantly higher than any of our neighbors (See Table 4). Under this proposal we estimate that approximately 30% of our residential customers will see their bill actually decrease, 43% will experience an increase of \$3.61 which will represent an 8-13% increase and the other 27% will experience an increase of 6% or less. The majority of our small commercial customers will actually see their bill decrease.

The following would be emphasized in our public relations with customers

- CCWA is adjusting rates to recover increasing chemical, energy and maintenance costs.
- CCWA is adjusting rates to comply with our bond debt covenants and to eliminate the need for additional debt.
- To make our rates more equitable and to encourage conservation. Customers who use very little water will actually see their bills decrease.
- CCWA rates are significantly lower than some of our neighbors and are in the mid-range of most utilities in the Metropolitan Atlanta area. Many of our utility neighbors have recently made significant rate adjustments due to the drought and economic conditions.
- CCWA desires to provide quality water and quality service at economical rates and to continue the tradition of being one of the most innovative and well run utilities in the State.

We estimate that this rate adjustment will generate approximately \$2 million dollars in additional revenue. This may not be sufficient to get us above the 1.5 debt ratio but should get us closer and will allow us to transition to a base charge and a more equitable rate structure. Small, annual rate adjustments will be necessary to maintain our debt ratio. This type of rate adjustment is also favored by the bond rating agencies, rather than less frequent but larger rate adjustments.

TABLE 2. Residential Water & Sewer Rate Adjustment Comparison

Usage	Water Rates	Sewer Rates	Proposed Water Total	Proposed Sewer Total	Proposed Combined Total	Current Water	Current Sewer	Current Combined Total	Difference	% Diff
0	\$0.00	\$0.00	\$8.50	\$9.00	\$17.50	\$12.96	\$13.38	\$26.34	-\$8.84	-33.6
1	\$2.00	\$2.15	\$10.50	\$11.15	\$21.65	\$12.96	\$13.38	\$26.34	-\$4.69	-17.8
2	\$2.00	\$2.15	\$12.50	\$13.30	\$25.80	\$12.96	\$13.38	\$26.34	-\$0.54	-2.1
3	\$2.00	\$2.15	\$14.50	\$15.45	\$29.95	\$12.96	\$13.38	\$26.34	\$3.61	13.7
4	\$4.81	\$5.05	\$19.31	\$20.50	\$39.81	\$17.77	\$18.43	\$36.20	\$3.61	10.0
5	\$4.81	\$5.05	\$24.12	\$25.55	\$49.67	\$22.58	\$23.48	\$46.06	\$3.61	7.8
6	\$4.81	\$5.05	\$28.93	\$30.60	\$59.53	\$27.39	\$28.53	\$55.92	\$3.61	6.5
7	\$4.81	\$5.05	\$33.74	\$35.65	\$69.39	\$32.20	\$33.58	\$65.78	\$3.61	5.5
8	\$5.95	\$5.05	\$39.69	\$40.70	\$80.39	\$37.92	\$38.63	\$76.55	\$3.84	5.0
9	\$5.95	\$5.05	\$45.64	\$45.75	\$91.39	\$43.64	\$43.68	\$87.32	\$4.07	4.7
10	\$5.95	\$5.05	\$51.59	\$50.80	\$102.39	\$49.36	\$48.73	\$98.09	\$4.30	4.4

TABLE 3. Non-residential Water & Sewer Rate Adjustment Proposal

For meter sizes 5/8", 3/4", and 1" there will be two rate tiers		
Usage	Water Rate	Sewer Rate
0 - 3,000 gal	\$2.00	\$2.15
For meter sizes 1.5" and larger there will be one rate tier		
Usage	Water Rate	Sewer Rate
70	\$4.81	\$5.05
All users will be charged a water and sewer base charge as show in Table 1.		

Upon Motion by Marie Barber and seconded by Rodney Givens it was unanimously

RESOLVED: to adopt the rate adjustments as described above effective for water usage occurring in September 2010 and billed in October 2010.

Upon Motion by John Westervelt and seconded by John Chafin it was unanimously

RESOLVED: that the Board adjourn into executive session for land, legal, and personnel issues. The Board reserves the right to return to open session.

The Board returned to open session.

UPON Motion by Marie Barber and seconded by Oscar Blalock it was unanimously

RESOLVED: to approve settlement amount discussed in the Executive Session for the Workers Comp case.

Mr. Bennett, Deputy Manager provided an update on the Customer Service Improvement Plan.

Mr. Thomas informed the Board of a request from the Jonesboro High School PTA to paint their logo on one of the Jonesboro ground storage tanks. The Board directed Mr. Thomas to use his discretion to find a solution to this request.

Mr. Thomas informed the Board of plans to re-bid the Claricone painting project.

Mr. Thomas recommended the Board reject the Headquarters Carpet Bid Recommendation from last month's board meeting.

Upon Motion by John Chafin and seconded by Oscar Blalock it was unanimously

RESOLVED: to reject the Headquarters Carpet Bid Recommendation from last month's board meeting.

Mr. Thomas announced that the Huie Wetland's Dedication Ceremony will take place on September 30, 2010 at the Shamrock Community Use Building.

Board Member, Rodney Givens gave a brief presentation on the AWWA 2010 Annual Conference & Exhibition that he attended in Chicago, IL. Mr. Givens stated the conference was very informative.

UPON Motion by Rodney Givens and seconded by Marie Barber it was unanimously

RESOLVED: to adjourn the regular session board meeting.

There being no further business to come before the open meeting, the meeting was adjourned.

Pete McQueen, Chairman

Walter Marie Barber, Secretary/Treasurer