

CLAYTON COUNTY WATER AUTHORITY

1600 Battle Creek Road
Morrow, Georgia 30260

Regular Board Meeting, December 3, 2009

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

Present at the meeting were: Chairman, Pete McQueen, Vice Chairman, Lloyd Joiner, Secretary/Treasurer, Marie Barber, Board Members, Wes Greene, John Westervelt, John Chafin and Don McMillian, General Manager, P. Michael Thomas, Legal Counsel, Steve Fincher of Fincher, Denmark & Williams, Steve Lavinder of CH2M Hill, other CCWA staff and visitors.

Chairman McQueen called on John Patterson, Plant Supervisor, Water Production, 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, November 5, 2009. 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 October 31, 2009.

Recognition: Chairman McQueen called on Teresa Adams, General Services Manager, to recognize Thomas McClain, General Foreman – Facilities Maintenance, for his 20 years of service to the Water Authority. Teresa congratulated Thomas and presented him with his 20-year service pin.

Community Use Facility Fee Recommendation: Chairman McQueen called on Guy Pihera, Water Production Manager, to present the Community Use Facility Fee Recommendation.

Due to increasing cost of operation and an evaluation of comparable facilities in our area, staff recommends a change from the current fee schedule to the proposed fees listed below. The rates for CUB usage were last revised in 2001 and for reservoir usage in 1998.

CURRENT FEE SCHEDULE

Shamrock CUB					
Type of Rental	Rental Fee	Compliance Deposit	Days	Times	Time of Year
Regular	\$400	\$300	7 days per week	8 am - 11 pm	Year Round
Business	\$200	\$50	Mon - Thurs	8 am - 6 pm	Year Round
Government/Non-Profit	\$100	None	Mon - Thurs	8 am - 6 pm	Year Round

Smith CUB					
Type of Rental	Rental Fee	Compliance Deposit	Days	Times	Time of Year
Regular	\$200	\$200	7 days per week	8 am - 10 pm	Year Round
Business	\$100	\$50	Mon - Thurs	8 am - 6 pm	Year Round
Government/Non-Profit	\$75	None	Mon - Thurs	8 am - 6 pm	Year Round

Recreation Area Access - \$5 per day per vehicle or \$25 annual

PROPOSED FEE SCHEDULE

For New Bookings and Access Beginning January 1, 2010

Shamrock CUB					
Type of Rental	Rental Fee	Compliance Deposit	Days	Times	Time of Year
Regular	\$700	\$400	Fri, Sat, Sun	8 am - 11 pm	March - October
Regular	\$500	\$400	Mon - Thurs	8 am - 11 pm	March - October
Regular	\$500	\$400	7 days per week	8 am - 11 pm	November - February
Business	\$200	\$100	Mon - Thurs	8 am - 6 pm	Year Round
Government/Non-Profit	\$100	None	Mon - Thurs	8 am - 6 pm	Year Round

Smith CUB					
Type of Rental	Rental Fee	Compliance Deposit	Days	Times	Time of Year
Regular	\$300	\$200	Fri, Sat, Sun	8 am - 10 pm	March - October
Regular	\$200	\$200	Mon - Thurs	8 am - 10 pm	March - October
Regular	\$200	\$200	7 days per week	8 am - 10 pm	November - February
Business	\$100	\$100	Mon - Thurs	8 am - 6 pm	Year Round
Government/Non-Profit	\$75	None	Mon - Thurs	8 am - 6 pm	Year Round

Recreation Area Access - \$5 per day per vehicle or \$30 annual for Clayton County residents, \$40 annual for non-residents

UPON Motion by Lloyd Joiner and seconded by John Chafin it was unanimously

RESOLVED: to approve the Community Use Facility Fee Recommendation with one hundred dollar (\$100.00) adjustment to the rental fees for non-residents of Clayton County and a ten dollar (\$10.00) per day per vehicle adjustment for recreation area access for new bookings and access beginning January 1, 2010.

Hwy 54 at I-75 Water Line Relocation Project Summary: Chairman McQueen called on Herbert Etheridge, Distribution and Conveyance Manager, to present the Hwy 54 at I-75 Water Line Relocation Project Summary.

In early 2009 the CCWA Board approved a project to relocate our 8-inch, 16-inch and 24-inch water mains that were in conflict with the Georgia DOT project to improve the SR 54 interchange and construct a bridge spanning I-75 at Lee Street. This project was approved in the amount of \$1,058,000.00 with a reimbursement agreement with GDOT as these water mains were within a private easement. This project was completed in late September 2009 at a final cost of \$1,080,874.82 (\$22,874.82 over the project approval).

During the final stage of this project our Staff requested of GDOT that we not be required to restore the asphalt topping adjacent to the Burlington Coat Factory on S. Lee Street as this area was closed to traffic and was to be graded again in the next few months by the project Contractor. We had included in our original plan and budget the standard 2 inches of asphalt which if accepted by GDOT would have allowed CCWA to complete the project under budget by approximately \$2,000.00. However, the GDOT project superintendent required CCWA to repave this area with 6 inches of asphalt at a cost of \$41,095.27, even though the road was closed to traffic and caused the approved project budget/reimbursement agreement to be exceeded. We have been in conversation with GDOT officials regarding this paving cost and have notified them that CCWA will be seeking reimbursement for the entire project cost of \$1,080,874.22.

Hudson Bridge Road Water Line Relocation Recommendation: Chairman McQueen called on Herbert Etheridge, Distribution and Conveyance Manager, to present the Hudson Bridge Road Water Line Relocation Recommendation.

Due to a Henry County SPLOST project, that has been fast-tracked, to widen Hudson Bridge Rd. between Jodeco Rd. and I-75, the CCWA is being required to relocate 2,300 feet of 24-inch water main. This water main transports water from the Hooper Plant to the Noah's Ark and Jonesboro Repump Stations. CCWA is close to completing the design and estimates that this work can be completed at a cost of approximately \$320,000.00. Staff recommends that the relocation of this water main be initiated in early 2010 per the Henry County SPLOST Program scheduling requirements. Funding is available in the R&E Fund to complete this project.

UPON Motion by John Chafin and seconded by Lloyd Joiner it was unanimously

RESOLVED: to approve the Hudson Bridge Road Water Line Relocation project as requested and outlined above.

Cured in Place Pipe Installation for Sanitary Sewer Lines Annual Services Bid Recommendation: Chairman McQueen called on Herbert Etheridge, Distribution and Conveyance Manager, to present the Cured in Place Pipe Installation for Sanitary Sewer Lines Annual Services Bid Recommendation.

Vendor	Price
Insituform Technologies, Inc Lake City, GA	\$180,745.00
Inland Water Pollution Control, Inc Atlanta, GA	\$209,125.00
Reynold's Inliner, LLC Tucker, GA	\$211,150.00
Southeast Pipe Survey, Inc Patterson, GA	\$283,950.00

Bids for this contract were evaluated using unit prices provided by the vendors for two typical projects. These projects consisted of a planned 8" and 12" main repair/liner and an emergency repair/liner on a 24" main.

Staff recommends awarding this annual contract to Insituform Technologies, Inc. for the period of January 1, 2010 – December 31, 2010. Insituform Technologies has performed this work for CCWA under previous Annual Contracts in a satisfactory manner. We would also recommend that this contract be extendable for a second and third year at no changes in terms or conditions.

All work under this contract will be assigned on an "as needed – when needed" basis and will be paid per the unit prices as shown on the included schedule. The funding source for this work will be the Operations Budget or a specific Capital project not to exceed \$500,000.00 per contract year without further Board approval.

Staff further recommends authorization to contract with the second low bidder, Inland Water Pollution Control, Inc, in the event that the low bidder cannot meet our Risk Management and/or bonding requirements, scheduling, or meet other bid specifications.

SCHEDULE OF VALUES

ITEM	DESCRIPTION	UNIT	Insituform Technologies	Inland WPC
1	Mobilization	EA	\$1,400.00	\$2,500.00
2	Emergency Mobilization	EA	\$1,800.00	\$3,000.00
3	County Traffic Control Plan	EA	\$1,600.00	\$1,700.00
4	State Traffic Control Plan	EA	\$2,200.00	\$4,000.00
5	Design calculations stamped by a Professional Engineer	EA	\$2,200.00	\$450.00
6	Heavy Cleaning - up to 12-inch diameter	LF	\$1.10	\$1.30
7	Heavy Cleaning - larger than 12-inch to 18-inch diameter	LF	\$1.60	\$1.40
8	Heavy Cleaning - larger than 18-inch to 24-inch diameter	LF	\$2.70	\$1.60
9	Heavy Cleaning - larger than 24-inch to 36-inch diameter	LF	\$4.20	\$1.70
10	Heavy Cleaning - larger than 36-inch to 48-inch diameter	LF	\$6.40	\$2.25
11	Grease / Root Removal - up to 12-inch diameter	LF	\$0.50	\$1.30
12	Grease / Root Removal - larger than 12-inch to 18-inch diameter	LF	\$0.80	\$1.40
13	Grease / Root Removal - larger than 18-inch to 24-inch diameter	LF	\$1.10	\$1.65
14	Grease / Root Removal - larger than 24-inch to 36-inch diameter	LF	\$1.60	\$1.70
15	Grease / Root Removal - larger than 36-inch to 48-inch diameter	LF	\$2.10	\$2.25
	Chemical Grouting			
16	- additional mobilization	EA	\$1,600.00	\$750.00
17	- application	GAL	\$40.00	\$12.00
18	Pre liner- up to 12-inch diameter	LF	\$2.50	\$5.00
19	Pre liner- larger than 12-inch to 18-inch diameter	LF	\$3.60	\$7.50
20	Pre liner- larger than 18-inch to 24-inch diameter	LF	\$4.80	\$10.00

ITEM	DESCRIPTION	UNIT	Insituform Technologies	Inland WPC
21	Pre liner- larger than 24-inch to 36-inch diameter	LF	\$6.10	\$13.00
22	Pre liner- larger than 36-inch to 48-inch diameter	LF	\$6.70	\$15.00
23	8-inch diameter Point Repair	EA	\$1,600.00	\$1,650.00
24	10-inch diameter Point Repair	EA	\$1,600.00	\$1,650.00
25	12-inch diameter Point Repair	EA	\$1,600.00	\$1,650.00
26	15-inch diameter Point Repair	EA	\$1,600.00	\$1,650.00
27	18-inch diameter Point Repair	EA	\$2,125.00	\$1,700.00
28	21-inch diameter Point Repair	EA	\$2,125.00	\$1,850.00
29	24-inch diameter Point Repair	EA	\$2,125.00	\$2,050.00
30	30-inch diameter Point Repair	EA	\$2,900.00	\$2,250.00
31	36-inch diameter Point Repair	EA	\$2,900.00	\$2,550.00
32	42-inch diameter Point Repair	EA	\$2,900.00	\$3,000.00
33	48-inch diameter Point Repair	EA	\$2,900.00	\$3,150.00
34	CIPP 8-inch pipe (6.0 mm base thickness)	LF	\$22.20	\$27.00
35	- additional cost for each 1.5 mm change from base thickness	LF	\$1.10	\$1.00
36	CIPP 10-inch pipe (6.0 mm base thickness)	LF	\$26.00	\$29.50
37	- additional cost for each 1.5 mm change from base thickness	LF	\$1.20	\$2.00
38	CIPP 12-inch pipe (7.5 mm base thickness)	LF	\$35.50	\$38.00
39	- additional cost for each 1.5 mm change from base thickness	LF	\$1.30	\$2.00
40	CIPP 15-inch pipe (9.0 mm base thickness)	LF	\$54.00	\$46.00
41	- additional cost for each 1.5 mm change from base thickness	LF	\$1.50	\$2.50
42	CIPP 18-inch pipe (9.0 mm base thickness)	LF	\$64.50	\$62.00
43	- additional cost for each 1.5 mm change from base thickness	LF	\$1.60	\$3.00
44	CIPP 21-inch pipe (10.5 mm base thickness)	LF	\$90.00	\$69.00
45	- additional cost for each 1.5 mm change from base thickness	LF	\$1.90	\$3.00
46	CIPP 24-inch pipe (12.0 mm base thickness)	LF	\$110.00	\$76.00
47	- additional cost for each 1.5 mm change from base thickness	LF	\$2.60	\$3.00
48	CIPP 30-inch pipe (15.0 mm base thickness)	LF	\$145.00	\$117.00
49	- additional cost for each 1.5 mm change from base thickness	LF	\$3.90	\$3.50
50	CIPP 36-inch pipe (15.0 mm base thickness)	LF	\$177.00	\$145.00

ITEM	DESCRIPTION	UNIT	Insituform Technologies	Inland WPC
51	- additional cost for each 1.5 mm change from base thickness	LF	\$4.20	\$4.50
52	CIPP 42-inch pipe (18.0 mm base thickness)	LF	\$195.00	\$195.00
53	- additional cost for each 1.5 mm change from base thickness	LF	\$5.10	\$7.50
54	CIPP 48-inch pipe (21.0 mm base thickness)	LF	\$224.00	\$245.00
55	- additional cost for each 1.5 mm change from base thickness	LF	\$6.90	\$8.00
56	Reinstatement of existing services	EA	\$165.00	\$50.00
57	CIPP 4-inch lateral (connection at main and first 6 LF)	EA	\$2,230.00	\$3,500.00
58	CIPP 4-inch lateral (in addition to the first 6 LF)	LF	\$42.50	\$50.00
59	CIPP 6-inch lateral (connection at main and first 6 LF)	EA	\$2,340.00	\$3,500.00
60	CIPP 6-inch lateral (in addition to the first 6 LF)	LF	\$42.50	\$50.00
	Supplemental Laboratory Testing			
61	- Sampling and Testing up to 15-inch nominal diameter	EA	\$240.00	\$450.00
62	- Sampling and Testing larger than 15-inch nominal diameter	EA	\$240.00	\$425.00
63	- Thickness Sampling and Testing larger than 15-inch diameter	EA	\$265.00	\$425.00
64	Supplemental CCTV Inspection	LF	\$2.00	\$1.30

UPON Motion by Marie Barber and seconded by Wes Greene it was unanimously

RESOLVED: to award the Cured in Place Pipe Installation for Sanitary Sewer Lines Annual Services Bid Recommendation to Insituform Technologies, Inc. and the second low bidder, Inland Water Pollution Control, Inc, in the event that the low bidder cannot meet our Risk Management and/or bonding requirements, scheduling, or meet other bid specifications as requested and outlined above.

Cured in Place Pipe Installation for Stormwater Sewer Lines Annual Services Bid Recommendation: Chairman McQueen called on Kevin Osbey, Stormwater Program Manager, to present the Cured in Place Pipe Installation for Stormwater Sewer Lines Annual Services Bid Recommendation.

Vendor	Price
Insituform Technologies, Inc Lake City, GA	\$124,372.00
Inland Water Pollution Control, Inc Atlanta, GA	\$125,632.50
Reynold's Inliner, LLC Tucker, GA	\$138,280.00
Southeast Pipe Survey, Inc Patterson, GA	\$190,275.00

Bids for this contract were evaluated using unit prices provided by the vendors for one typical project in which two different pipe diameters are repaired. These projects consisted of a planned 30" storm drain repair/liner and a repair/liner on a 48" storm drain.

Staff recommends awarding this annual contract to Insituform Technologies, Inc for the period of January 1, 2010 – December 31, 2010. Insituform Technologies has performed this type work for CCWA's Distribution and Conveyance Department under previous Annual Contracts in a satisfactory manner. We would also recommend that this contract be extendable for a second and third year at no changes in terms or conditions.

All work under this contract will be assigned on an "as needed – when needed" basis and will be paid per the unit prices as shown on the included schedule. The funding source for this work will be the Stormwater Utility Budget not to exceed \$500,000 per contract year without further Board approval.

Staff further recommends authorization to contract with the second low bidder, Inland Water Pollution Control, Inc, in the event that the low bidder cannot meet our Risk Management and/or bonding requirements, scheduling, or meet other bid specifications.

SCHEDULE OF VALUES

ITEM	DESCRIPTION	UNIT	Insituform Technologies, Inc	Inland Water Pollution Control, Inc
1	Mobilization	LF	\$1,400.00	\$17.50
2	Emergency Mobilization	LF	\$1,800.00	\$20.00
3	County Traffic Control Plan	EA	\$1,600.00	\$1,700.00
4	State Traffic Control Plan	EA	\$2,700.00	\$4,000.00
5	Design calculations stamped by a Professional Engineer	EA	\$2,200.00	\$750.00
6	Heavy Cleaning - up to 18-inch diameter	LF	\$1.30	\$1.30
7	Heavy Cleaning - larger than 18-inch to 24-inch diameter	LF	\$2.70	\$1.65
8	Heavy Cleaning - larger than 24-inch to 36-inch diameter	LF	\$4.20	\$1.70
9	Heavy Cleaning - larger than 36-inch to 48-inch diameter	LF	\$6.40	\$2.25
10	Heavy Cleaning - larger than 48-inch to 60-inch diameter	LF	\$8.50	\$4.50
11	Root Removal - up to 18-inch diameter	LF	\$1.10	\$1.70
12	Root Removal - larger than 18-inch to 24-inch diameter	LF	\$1.10	\$2.00
13	Root Removal - larger than 24-inch to 36-inch diameter	LF	\$1.10	\$2.10
14	Root Removal - larger than 36-inch to 48-inch diameter	LF	\$1.10	\$2.25
15	Root Removal - larger than 48-inch to 60-inch diameter	LF	\$1.10	\$4.50
	Chemical Grouting			
16	- additional mobilization	EA	\$1,600.00	\$750.00
17	- grout application	GAL	\$40.00	\$12.00
18	Pre liner- up to 18-inch diameter	LF	\$3.60	\$7.50
19	Pre liner- larger than 18-inch to 24-inch diameter	LF	\$4.80	\$10.00
20	Pre liner- larger than 24-inch to 36-inch diameter	LF	\$6.10	\$13.00

ITEM	DESCRIPTION	UNIT	Insituform Technologies, Inc	Inland Water Pollution Control, Inc
21	Pre liner- larger than 36-inch to 48-inch diameter	LF	\$6.70	\$15.00
22	Pre liner- larger than 48-inch to 60-inch diameter	LF	\$7.60	\$20.00
23	Bypass Pumping - 4-inch pump	DAY	\$250.00	\$475.00
24	Bypass Pumping - 6-inch pump	DAY	\$350.00	\$675.00
25	Bypass Pumping - 8-inch pump	DAY	\$500.00	\$1,100.00
26	Bypass Pumping - 10-inch pump	DAY	\$600.00	\$1,700.00
27	Bypass Pumping - 12-inch pump	DAY	\$810.00	\$2,000.00
28	Cementious Grouting	CY	\$160.00	\$285.00
29	15-inch diameter Point Repair	EA	\$1,600.00	\$1,650.00
30	18-inch diameter Point Repair	EA	\$1,600.00	\$1,700.00
31	21-inch diameter Point Repair	EA	\$2,125.00	\$1,850.00
32	24-inch diameter Point Repair	EA	\$2,125.00	\$2,050.00
33	30-inch diameter Point Repair	EA	\$2,850.00	\$2,250.00
34	36-inch diameter Point Repair	EA	\$2,850.00	\$2,550.00
35	42-inch diameter Point Repair	EA	\$2,850.00	\$3,000.00
36	48-inch diameter Point Repair	EA	\$2,850.00	\$3,150.00
37	54-inch diameter Point Repair	EA	\$3,190.00	\$3,375.00
38	60-inch diameter Point Repair	EA	\$3,800.00	\$3,825.00
39	CIPP 15-inch pipe (9.0 mm base thickness)	LF	\$63.00	\$46.00
40	- additional cost for each 1.5 mm change from base thickness	LF	\$1.50	\$2.50
41	CIPP 18-inch pipe (9.0 mm base thickness)	LF	\$72.00	\$59.00
42	- additional cost for each 1.5 mm change from base thickness	LF	\$1.60	\$3.00
43	CIPP 21-inch pipe (10.5 mm base thickness)	LF	\$75.00	\$70.00
44	- additional cost for each 1.5 mm change from base thickness	LF	\$1.90	\$3.00
45	CIPP 24-inch pipe (12.0 mm base thickness)	LF	\$91.00	\$81.00
46	- additional cost for each 1.5 mm change from base thickness	LF	\$2.60	\$3.00
47	CIPP 30-inch pipe (15.0 mm base thickness)	LF	\$117.00	\$112.00
48	- additional cost for each 1.5 mm change from base thickness	LF	\$3.90	\$3.50
49	CIPP 36-inch pipe (15.0 mm base thickness)	LF	\$146.00	\$140.00

ITEM	DESCRIPTION	UNIT	Insituform Technologies, Inc	Inland Water Pollution Control, Inc
50	- additional cost for each 1.5 mm change from base thickness	LF	\$4.20	\$4.50
51	CIPP 42-inch pipe (18.0 mm base thickness)	LF	\$182.00	\$218.00
52	- additional cost for each 1.5 mm change from base thickness	LF	\$5.10	\$7.50
53	CIPP 48-inch pipe (21.0 mm base thickness)	LF	\$232.00	\$235.00
54	- additional cost for each 1.5 mm change from base thickness	LF	\$5.70	\$8.00
55	CIPP 54-inch pipe (24.0 mm base thickness)	LF	\$298.00	\$350.00
56	- additional cost for each 1.5 mm change from base thickness	LF	\$6.40	\$8.00
57	CIPP 60-inch pipe (28.0 mm base thickness)	LF	\$378.00	\$440.00
58	- additional cost for each 1.5 mm change from base thickness	LF	\$7.40	\$8.50
	Supplemental Laboratory Testing			
59	- Sampling and Testing up to 15-inch nominal diameter	EA	\$239.00	\$450.00
60	- Sampling and Testing larger than 15-inch nominal diameter	EA	\$239.00	\$425.00
61	- Thickness Sampling and Testing larger than 15-inch diameter	EA	\$270.00	\$425.00
62	Supplemental CCTV Inspection	LF	\$3.00	\$1.30

UPON Motion by John Westervelt and seconded by Lloyd Joiner it was unanimously

RESOLVED: to award the Cured in Place Pipe Installation for Stormwater Sewer Lines Annual Services Bid Recommendation to Insituform Technologies, Inc. and the second low bidder, Inland Water Pollution Control, Inc, in the event that the low bidder cannot meet our Risk Management and/or bonding requirements, scheduling, or meet other bid specifications as requested and outlined above.

Temporary Wastewater Flow Monitoring Proposal Recommendation: Chairman McQueen called on Terry Moy, Program Management and Engineering Manager, to present the Temporary Wastewater Flow Monitoring Proposal Recommendation.

The CCWA sewer collection system is aging and many parts of the piping system are requiring increased maintenance and repairs. As a part of the next 10 year master plan an updated program to monitor, manage and rehabilitate water, wastewater and stormwater piping systems is being implemented. Temporary wastewater flow monitoring is an important and cost effective tool to help identify which segments of the wastewater piping system need attention. This information will be critical in complying with regulatory requirements and prioritizing sewer improvements.

CCWA staff evaluated 4 proposals in response to a Request for Proposals (RFP) that was opened on November 10, 2009. The selection team evaluated the proposals and arrived at a final ranking as shown in the following table.

Criteria	Points Value	ADS	O'Brien & Gere	Stantec	Woolpert
Qualifications and experience	20	17	18	19	19
Response of references	10	8	8	8	8
Project understanding and approach	20	16	19	19	19
Costs	50	35	27	50	42
Total Points	100	76	72	96	88

A summary of the unit prices and extended costs, based on estimated quantities of flow meters/rain gauges for a six month duration is presented in the following table. Staff recommends award to Stantec Consulting Services, Inc. based on the unit prices shown on the attachment for an amount not to exceed \$754,275. This work will be funded from Operating Funds; \$400,000 was budgeted in the Distribution & Conveyance Department budget and the remainder will come from the General Manager's contingency fund.

Item	Criteria	Cost Basis	ADS Environmental Services		O'Brien & Gere Engineers	
			Unit Prices	Extended Prices	Unit Prices	Extended Prices
1	Mobilization	Lump Sum	\$21,081	\$21,081	\$10,000	\$10,000
2	Installation of Flow Monitor	Each	\$700	\$87,500	\$500	\$62,500
3	Flow Monitor Maintenance and Reporting	Per Month	\$965	\$723,750	\$1,450	\$1,087,500
4	Installation of Rainfall Gauge	Each	\$300	\$12,000	\$250	\$10,000
5	Rainfall Gauge Maintenance and Reporting	Per Month	\$250	\$60,000	\$750	\$180,000
6	Final Report	Lump Sum	\$20,034	\$20,034	\$20,000	\$20,000
7	Supplemental Services	Allowance	\$25,000	\$25,000	\$25,000	\$25,000
8	Total			\$949,365		\$1,395,000

Item	Criteria	Cost Basis	Stantec Consulting Services, Inc.		Woolpert, Inc.	
			Unit Prices	Extended Prices	Unit Prices	Extended Prices
1	Mobilization	Lump Sum	\$90,000	\$90,000	\$5,000	\$5,000
2	Installation of Flow Monitor	Each	\$1,090	\$136,275	\$775	\$96,875
3	Flow Monitor Maintenance and Reporting	Per Month	\$464	\$348,000	\$950	\$712,500
4	Installation of Rainfall Gauge	Each	\$1,200	\$48,000	\$400	\$16,000
5	Rainfall Gauge Maintenance and Reporting	Per Month	\$300	\$72,000	\$300	\$72,000
6	Final Report	Lump Sum	\$35,000	\$35,000	\$28,500	\$28,500
7	Supplemental Services	Allowance	\$25,000	\$25,000	\$25,000	\$25,000
8	Total			\$754,275		\$955,875

UPON Motion by Don McMillian and seconded by Lloyd Joiner it was unanimously

RESOLVED: to award the temporary wastewater flow monitoring contract to Stantec Consulting Services, Inc. for the amounts requested as outlined above.

Upon Motion by John Chafin and seconded by Marie Barber 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. The following items were discussed:

Ed Durham, Human Resources Director, discussed the Workers Compensation case.

UPON Motion by John Westervelt and seconded by Lloyd Joiner it was unanimously

RESOLVED: to approve the General Manager to settle Workers Compensation case as discussed in the Executive Session.

Chairman McQueen discussed Mike Thomas' annual performance review and comments from the Board.

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

RESOLVED: to pay the General Manager the \$750 performance incentive bonus.

Emory McHugh, Finance Director, reviewed the debt coverage ratio and updated the Board on status of the bond refunding.

Mr. Thomas stated that there will be a Board of Commissioners meeting which will address approval of the Bond Refunding on December 8, 2009 at 112 Smith Street in Jonesboro, GA. All Board members were asked to attend the meeting.

Mr. Thomas stated that there will be a legislative delegation meeting to discuss water issues in Georgia on December 9, 2009 at 11:30 a.m. and invited the Board Members to attend.

Chairman McQueen asked Mr. Thomas to address concerns related to the Customer Service Call system. Mr. Thomas provided an update on the Customer Service Call system issues and discussed the action plan to improve service.

Upon Motion by Wes Greene and seconded by John Chafin 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.