

## CLAYTON COUNTY WATER AUTHORITY

1600 Battle Creek Road  
Morrow, Georgia 30260

Regular Board Meeting, July 10, 2008

Chairman, Pete McQueen, called the meeting to order at 1:40 p.m.

Present at the meeting were: Chairman, Pete McQueen, Vice Chairman, Lloyd Joiner, Secretary/Treasurer, Marie Barber, and Board Members, John Westervelt, and Wes Greene. General Manager, P. Michael Thomas, Deputy Manager Mike Bennett, Department Managers, Guy Pihera, Herbert Etheridge, Teresa Adams, and Jim Poff, Program Management Engineer, Mike Buffington, Finance Director, Emory McHugh, Stormwater Program Manager, Kevin Osbey, MIS Director, Rodney Crowell, Interim Customer Accounts Director, Morris Kelly, Policy and Procurement Specialist, Terry Hicks, Risk Manager, Karen Riser, Human Resources Director, Ed Durham, Public Information Officer, Suzanne Brown, and Executive Secretary, Janet Matthews. Also present were: Steve Fincher of Fincher, Denmark & Williams, Steve Lavinder from CH2M Hill, and the following employees: Norris Howell, Dean Howell, Don Conner, Tommy Stephens, Michael Newton, Kwame Gyimah, Michael Strickland, Marcus McLester, Chris Sims, Brad Cannon, Steven Kite, Richard Bergmann, Rhonda Coats, Walter Burdette and Stephen Nesmith. Board member, Doug Bonner, was not present. Board member, John Chafin, arrived at 3:15 p.m.

Chairman McQueen called on Kwame Gyimah, 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 5, 2008. 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 one-month period ending May 31, 2008.

Employee Recognition: Chairman McQueen called on Rodney Crowell, MIS Director, who introduced Chris Sims, Network Engineer. Mr. Sims attained his VMware Certified Professional certification and through his efforts our maintenance costs for the data center have been reduced by using new technology. Mr. Crowell congratulated Mr. Sims on his accomplishment.

Chairman McQueen called on Herbert Etheridge, Manager of Distribution and Conveyance, who wanted to recognize eight (8) employees who have passed their state certifications. Mr. Etheridge introduced Dean Howell who has passed his Water

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Distribution exam and Steve Kite, Rhonda Coats, Brad Cannon, Don Conner, Tommy Stephens, Walter Burdette, and Richard Bergmann who all have passed their Wastewater Collection System Operators exam.

Mr. Etheridge stated that Donnie Kiblinger, NTS Plant Supervisor, could not attend today so he will be recognized at the August meeting for winning the Georgia AWWA Meter Madness Contest.

Chairman McQueen called on Kevin Osbey, Stormwater Program Manager, who introduced and congratulated Michael Strickland and Mike Newton who have both passed their Wastewater Collection System Operator exam.

Employee Service Recognition: Teresa Adams, Manager of General Services, introduced Norris Howell, Warehouse Assistant, who is being recognized today for twenty (20) years of service to the Water Authority. Ms. Adams gave some background information on Norris and commended her for her dedicated service.

Rock Excavation Drilling & Blasting Annual Contract Bids: Chairman McQueen called on Herbert Etheridge.

Rock Drilling & Blasting Annual Contract  
 June 2008

Vendor	Bid
Precision Blasting Inc. Douglasville, GA	\$60,863.75
Controlled Blasting, Inc. Norcross, GA	\$105,600.00
Kesco Dynamics Emerson, GA	\$116,059.20
Gary's Grading & Pipeline Company, Inc Monroe, GA	\$266,455.00
Rolling Rock Blasting Company Dallas, GA	No Bid
Powerhouse Blasting, Inc Atlanta, GA	No Bid

Staff recommends the approval of Precision Blasting, Inc. for this annual contract based on the unit prices with the option to renew for a second and third year at no changes in terms or conditions. We would also ask approval to use Controlled Blasting, Inc based on the unit prices in the event that the low bidder cannot respond to our needs on a timely

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basis. Bid Totals above are based on an estimated quantity of work to be offered and were used for Bid Evaluation only. Actual assignment of work will be based on the unit prices listed on the attached sheet, on an as-needed basis. These services will be funded by the Operations Budget or by a specific Capital Project.

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**Rock Blasting & Drilling**

<b>Company Name:</b>		<b><u>Precision Blasting</u></b>		<b><u>Controlled Blasting</u></b>	
<b>Product:</b>		<b>Price per Unit</b>	<b>Total Price</b>	<b>Price per Unit</b>	<b>Total Price</b>
Item #1	Hand Drilling Rock w/Small Compressor Labor & Equipment (Per Hour)	\$100.00	\$10,000.00	\$125.00	\$12,500.00
Item #2	Track Drilling Rock Labor & Equipment (Per Hour)	\$170.00	\$17,000.00	\$225.00	\$22,500.00
Item #3	Dynamite (Per Pound)	\$3.75	\$7,500.00	\$6.50	\$13,000.00
Item #4	Ammonium Nitrate Fuel Mix	\$1.25	\$2,500.00	\$4.25	\$8,500.00
Item #5	Electric Blasting Cap 12 ft.	\$0.00	\$0.00	\$7.50	\$3,750.00
	Electric Blasting Cap 16 ft.	\$0.00	\$0.00	\$8.50	\$2,550.00
	Electric Blasting Cap 24 ft.	\$0.00	\$0.00	\$9.50	\$1,900.00
Item #6	Non-electric Blasting Cap 12 ft.	\$5.25	\$525.00	\$8.50	\$850.00
	Non-electric Blasting Cap 16 ft.	\$5.50	\$550.00	\$9.50	\$950.00
	Non-electric Blasting Cap 24 ft.	\$6.50	\$650.00	\$10.50	\$1,050.00
Item #7	Stand-By Non-Drilling Time (Per Hour)	\$85.00	\$1,700.00	\$125.00	\$2,500.00
Item #8	Seismic Monitoring (Per Blast)	\$250.00	\$2,500.00	\$175.00	\$1,750.00
Item #9	Pre-Blast Survey - Residential per dwelling	\$125.00	\$2,500.00	\$200.00	\$4,000.00
Item #10	Pre-Blast Survey - Commercial per hour	\$125.00	\$2,500.00	\$175.00	\$3,500.00
Item #11	Mobilization Fee - Track Drilling per jobsite	\$350.00	\$1,400.00	\$675.00	\$2,700.00
Item #12	Minimum Hours Billing for Hand Drilling (State minimum hours billed per day times hourly amount from Item #1 times units in next column)  __ min. hours per day X \$__ per hour	6hrs min \$600.00	\$3,600.00	8hrs min \$1,000.00	\$6,000.00
		<b>\$1,827.25</b>	<b>\$52,925.00</b>	<b>\$2,764.75</b>	<b>\$88,000.00</b>
Item #13	State Insurance as Percentage of Invoice	15%		20%	

Add percentage to total bid	+ %		
(multiply Subtotal by percentage above)		\$7,938.75	\$17,600.00
<b>TOTAL AMOUNT BID</b>		<b>\$60,863.75</b>	<b>\$105,600.00</b>

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UPON Motion by Marie Barber and seconded by Lloyd Joiner it was unanimously

RESOLVED: to approve awarding the Rock Drilling & Blasting Annual Contract to Precision Blasting, Incorporated, based on unit prices with the option to renew for a second and third year at no changes in terms or conditions.

Casey/Huie Permitting Task Order Amendment: Chairman McQueen called on Terry Moy, Manager of Program Management & Engineering.

The purpose of this Task Order is to provide continued technical services in support of the revised NPDES Permit for the Casey Water Reclamation Facility (WRF).

The original authorization and Amendment No. 1 included the preparation of the required wasteload allocation, anti-degradation, environmental information document (EID) and design development (DDR) reports. Regulatory reviews and response to questions have extended the planned completion of the work.

On June 5, 2008, EPD approved the anti-degradation report. CH2M Hill has completed the EID and the DDR and submitted the EID for review. This Amendment provides for additional technical, regulatory support and project management services to continue to support CCWA in the permitting process.

Contract Modification Information

Original Contract Amount	\$59,090
Amendment No. 1 Amount	\$19,782
Amendment No. 2 Amount	\$19,940
Revised Contract Value	\$98,812
Funding	2005 Bond Issue

Project Managers

CH2M Hill, Engineers – Doug Baughman  
 Clayton County Water Authority – Terry Moy

UPON Motion by Wes Greene and seconded by John Westervelt it was unanimously

RESOLVED: to approve Amendment No. 2 in the amount of nineteen thousand nine hundred forty dollars (\$19,940) for additional technical, regulatory support and project management services to continue to support CCWA in the permitting process for the Casey Water Reclamation Facility.

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Household Hazardous Waste Amnesty Day Summary: Chairman McQueen called on Kevin Osbey to give the Board an informational summary of the 2008 Amnesty Day.

On Saturday, April 26, 2008, the Clayton County Water Authority sponsored a hazardous waste collection event. This effort provided residents of Clayton County a means to dispose of a variety of household items. These items included, but were not limited to latex and oil-based paints, cleaners, pesticides, strippers, motor oils, anti-freeze, chemicals, etc.

CARE Environmental, from Valdosta was selected as the Contractor that would collect and properly dispose of these household items. Part of the selection criteria was costs that were based on unit pricing for items collected.

CCWA prepared a Request for Proposal (RFP) which included the listing of items that would be collected along with an estimated quantity of each item. This estimated quantity was not binding thus could increase or decrease based on the volume of material collected.

There were seventeen (17) classifications of materials that could be collected. Each classification was given an estimated quantity, in pounds, of material that was expected to be collected. All contractors that submitted proposals provided Unit Pricing for each classification. The total quantity of materials expected to be collected, based on what CCWA provided, was roughly 31,000 pounds.

On the day of our event, CARE Environmental serviced 402 vehicles. Once all the material was collected, manifested, and disposed of, CARE Environmental determined they has processed over 70,000 pounds of materials.

CARE Environmental not only had the highest ranking based on our selection criteria, they also had the lowest price on categorized items. Based on our estimated quantities of material, the cost associated with Amnesty Day 2008 would have been \$10,200.00. Due to the actual amount of materials collected, cost associated with this event was \$26,850.00.

Obtaining these same quantities from the other contractors who provided pricing for this proposal would have resulted in the following cost:

MXI, Environmental	\$35,000
Clean Harbors	\$42,000
Veolia Environmental	\$75,000

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Water Reclamation Solids Disposal Proposal Recommendation: Chairman McQueen called on Jim Poff, Manager of Water Reclamation.

<b>Vendor</b>	<b>Price</b>	<b>RFP Score (100 points possible)</b>
Erth Products Peachtree City, GA	\$48.50/wet ton	98
Synagro South Tomball, TX	\$49.95/wet ton	90
McKee & Company Treatment Services Geneva, GA	\$56.51/wet ton	75
C&J Carriers Lovejoy, GA	\$59.00/wet ton	70
Veolia Environmental Services Mauk, GA	Incomplete RFP - Disposal Only	15
Allied Waste Services Marietta, GA	No Bid	0
Waste Management Conley, GA	No Bid	0
Pine Ridge Regional Landfill Griffin, GA	No Bid	0

Staff recommends accepting lowest cost RFP from Erth Products for \$48.50 per wet ton hauled and disposed. Erth Products is currently handling the solids from Northeast and Shoal Creek WRFs to make beneficially used soil amendments. Estimated annual costs of \$412,250 will be funded from the Water Reclamation operating budget.

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

RESOLVED: to accept the lowest cost bid from Erth Products for forty-eight dollars and fifty cents (\$48.50) per wet ton, hauled and disposed, which will be funded from the Water Reclamation operating budget.

Timber Harvesting at Huie Site: Chairman McQueen called on Jim Poff, Manager of Water Reclamation, to discuss the Timber Harvesting.

The Huie Land Application Site contains significant stands of mature timber. CCWA staff has planned to harvest these sites periodically and reforest them for the future to produce revenue and maintain a healthy forested watershed.

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The following fields are recommended for harvesting at this time due to the poor quality of the pine forests in these areas and the prime market conditions for pine pulpwood and chip and saw timber.

<u>Site</u>	<u>Recommendation/Condition</u>	<u>Estimated Value</u>
7A (16 ac.)	Thin timber – dense, slow growth	\$ 19,040
7E (25 ac.)	Thin timber – dense, slow growth	\$ 12,656
7F (28 ac.)	Thin timber – dense, slow growth	\$ 45,651
1B (14 ac.)	Clearcut – poor stand quality	\$ 14,630
1C (26 ac.)	Clearcut – poor stand quality	<u>\$ 43,070</u>
<b>TOTAL</b>		<b>\$135,047</b>

The timber in fields 1B and 1C is very poor quality due to disease, pine beetle damage and deformed trees. It is recommended that this area be clear-cut and the revenue utilized for reforestation. The areas in field 7A, E & F will be thinned to allow the remaining trees to grow faster and reach saw timber size.

Staff requests approval to bid the timber sales in the fields identified above with the assistance of Joel Vinson & Associates at a 7% commission of sales.

UPON Motion by Wes Greene and seconded by Lloyd Joiner it was unanimously

RESOLVED: to approve the bidding of the timber sales in the fields identified above with the assistance of Joel Vinson & Associates at a seven per cent (7%) commission of sales.

2007 Services During Construction Task Order Summary: Chairman McQueen called on Mike Buffington, Program Management Engineer, who presented the Fiscal Year 2007 Task Order NO. BO-05-04 Summary.

This Task Order includes program management and services during construction provided by CH2M Hill during Fiscal Year 2007 (May 1, 2007 through April 30, 2008). Services provided include general program management; and construction management and inspection for Northeast WRF Expansion and Upgrade, Huie Phase 4 Constructed Wetlands, and miscellaneous Tank Painting projects.

Services include construction management and administration; document management; site coordination; preparation of as-built documents; project controls; field inspection;



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shop drawing and samples review and approval; monthly pay request approval; design clarifications; and closeout of the completed construction projects.

Project Managers:  
CH2M Hill, Engineers – Dave Goddeyne/Chris Cranmer  
Clayton County Water Authority – Mike Buffington

Task Order Summary:  
Original Task Order Amount – \$1,400,000 (not to exceed amount)  
Final Task Order Amount – \$1,345,143.71

Funding:  
Series 2005 Bond Issue

Blalock & Noah's Ark Generator Design Task Order: Mr. Buffington presented the Design Task Order NO. RE-08-03.

The Blalock Reservoir Raw Water Pump Station provides raw water to the Terry R. Hicks WPP. Finished water is then pumped from the Hicks plant to the distribution system through the Noah's Ark Road pumping stations. As recommended in the 2005 Master Plan Update, emergency standby generators will be installed at water production and pumping facilities over several years.

An emergency standby generator is currently being added at the Hicks plant under a separate contract. This project includes engineering design services provided by CH2M Hill to complete a detailed design and preparation of construction documents for standby generator equipment at the Blalock Reservoir Pump Station, and at the Noah's Ark Road Pump Station, as well as some electrical improvements at the Noah's Ark Road station. The task order will include site survey; design workshops; detailed design and preparation of construction documents; cost estimates; and bid services.

Project Managers:  
CH2M Hill, Engineers – Jay Kirk  
Clayton County Water Authority – Mike Buffington

Proposed Task Order Amount:  
Task Order Amount – \$180,600  
Time and Materials (not to exceed amount)

Funding:  
The project will be funded by R&E Funds

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

RESOLVED: to approve the Blalock Reservoir and Noah's Ark Road Pump Station Generator Project Detailed Design Task Order NO. RE-08-03 in the not-to-exceed amount of one hundred eighty thousand six hundred dollars (\$180,600).

JDEdwards Hardware Replacement Update: Chairman McQueen called on Rodney Crowell, MIS Director, to update the Board on the JDEdwards Hardware Replacement.

Project: Replacement of JDEdwards Enterprise server

Funding Source: FY2008 Operating Budget at \$515,000

Negotiated Price: \$203,307

Negated Future Costs: \$250,455 over a 3 year period

Project Description:

Water Authority staff budgeted to replace the aging JDEdwards Enterprise computer server. The MIS team has worked with Optimus (our IBM Business Partner of Record) to identify and design the best long term solution available for the Water Authority in the replacement of our aging JDEdwards Enterprise server. As previously reported and planned, we will consolidate the Legacy Enterprise server onto the new JDEdwards Enterprise server. The new proposed server, while possibly requiring a minor upgrade after four to five years, has a life expectancy of at least ten (10) years. We have negotiated a total package (which includes professional services to install and configure the server) cost of \$203,307 for this purchase which is down from the previously reported anticipated cost of \$307,031. This purchase will remove the need for hardware and software maintenance on our Enterprise server for the next three years as this purchase includes three years of hardware and software warranty. This along with the removed need for disaster recovery services from SunGard Services will save the Water Authority \$250,455 through fiscal year 2010 reducing technology expenses over this period by \$47,148 while increasing capacity and helping to keep our computer systems up-to-date.

This project is included in the FY2008 budget as adopted at a funded amount of \$500,000 for hardware and related software along with \$15,000 for professional services to assist with installation and configuration of the new system. Staff requests authorization to purchase the selected solution at a "not-to-exceed" price \$203,307.

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

RESOLVED: to approve the negotiated package from Optimus Solutions, our IBM Business Partner of Record, which includes professional services to install and configure the server, with a cost of one hundred ninety-three thousand eight hundred seven dollars (\$193,807) for hardware and software, and for professional services not-to-exceed the amount of nine thousand five hundred dollars (\$9,500) for a total price of two hundred three thousand three hundred seven dollars (\$203,307) for this purchase.

Phone System Upgrade-Manufacturer Recommendation: Mr. Crowell continued with the phone system upgrade.

Project: CCWA Telephone System Replacement recommendation

Funding Source: FY2008 Operating Budget at \$500,000

The Management Information Services (MIS) team has reviewed and analyzed information gathered over the past year from working with solution providers and manufacturers, Internet searches and available Gartner Reports in an effort to identify the best long term direction in addressing the Water Authority's telephony needs for the next ten to twenty years. The initial analysis performed by our CCWA Network Engineer supports moving to a Voice-over-Internet-Protocol (VoIP) telephone system. Today's newer telephone systems are integrated to the company's business network. This close integration of the telephone system into the business network will require upgrades to existing network equipment and wiring given the age of most of the equipment.

The Clayton County Water Authority's MIS team employs a Common Operating Environment (COE) for new technologies. This is similar to standardizing on a single pump manufacturer to reduce the need for spare parts, and the need for staff to be trained to maintain a variety of equipment reducing the "Total Cost of Ownership" (TCO) for day-to-day operations of the technology. CCWA staff has conducted an evaluation of telephone system manufacturers for the replacement of the headquarters' complex phone system and network wiring. The evaluation consisted of five telephony providers, those being 3COM, AVAYA, CISCO, Nortel and Shore-Tel. The evaluation process was based on the categories shown below with a ranking of 1 (highest) to 5 (lowest). The following scoring was determined by the evaluation committee.

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Category	3COM	AVAYA	CISCO	Nortel	Shore-Tel
Equipment Costs	2	3	5	4	1
Total Cost of Ownership	5	2	1	3	4
Technical Support	4	3	1	5	2
Product Development	4	2	1	5	3
Ability to Execute	5	2	1	3	4
Vision	5	3	2	1	4
References	5	3	1	4	2
Financial Viability	4	3	1	5	2
Gartner Report	5	2	1	3	4
CCWA Staff Skills	5	3	1	2	4
Average Ranking	4.4	2.6	1.5	3.5	3.0

With the current needs of the Water Authority's Call Center and Customer Service Department in mind as well as attempting to provide vision for the future and also focusing on a manufacturers ability to deliver new capabilities through low cost upgrades, the MIS team recommends to specify a CISCO solution on our COE to address the Water Authority's current telephony needs and related network upgrades as the existing telephone system is replaced. Our CCWA Network Engineer has built a detailed list of equipment for the upgrade of the network infrastructure and telephone system replacement. Our CCWA Network Engineer has built an additional list of required professional services for the implementation of this upgrade and replacement. Staff requests authorization to bid the equipment and separately bid the professional services with the intent to return to the Board in September with a recommendation.

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

**RESOLVED:** to approve the authorization to bid the equipment for a CISCO solution to upgrade the Authority's phone system, as well as some of the infrastructure of the network, and, separately, bid the professional services with the intent to return to the Board in September with a recommendation to purchase equipment for the new telephone system and related network infrastructure as well as professional services to assist with installation and configuration of the equipment.

Jesters Creek Credit Sale to Airport: Chairman McQueen called on Mike Thomas, General Manager, to update the Board on the Jesters Creek Credit Sale.

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During construction of the 5<sup>th</sup> runway at Hartsfield Jackson Atlanta International Airport (HJAIA), several streams were altered or piped, requiring the airport to conduct mitigation for this loss of stream habitat.

The Jesters Creek Gateway stream restoration site constructed by the Water Authority can provide the mitigation credits needed by the airport. The Corps of Engineers has approved the Jesters Creek site as appropriate mitigation for the airport stream impacts. Based on previous guidance by the CCWA Board of Directors, staff negotiated a credit price of \$75.00 to cover our costs of design, construction and maintenance of the Jesters Creek site.

The airport has received approval from the Atlanta City Council to purchase the Jesters Creek credits at a total price of \$992,250.00. The attached agreement has been drafted by Legal Counsel, Steve Fincher, based on a document previously submitted by the City's legal staff. The agreement outlines the terms of the purchase and the responsibilities of each party. Land ownership still remains with the Water Authority and Clayton County Development Authority; however, the Water Authority would be responsible for long term maintenance and monitoring of the site through 2012 at a minimum.

Staff recommends approval of the agreement with final review by our attorney and placing the revenue in the stormwater utility fund to pay for ongoing stream restoration work.

The Authority originally constructed this project with our funds. The City of Morrow had constructed a trail system along Jesters Creek and had provided fifty thousand dollars (\$50,000) to this project. Mr. Thomas stated that the Authority feels that it is incumbent on us to pay back the City of Morrow their fifty thousand dollar (\$50,000) investment in the project.

UPON Motion by Lloyd Joiner and seconded by Wes Greene it was unanimously

**RESOLVED:** to authorize the General Manager to sign the agreement with the City of Atlanta upon final review by our attorney and to place the revenue in the Stormwater Utility fund to pay for ongoing stream restoration work and to reimburse the City of Morrow fifty thousand dollars (\$50,000) for their original investment in this project.

Board Secretary/Treasurer, Marie Barber, recognized Mike Thomas, our General Manager, as a recent graduate of Leadership Clayton. The Board congratulated Mr. Thomas.

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Upon Motion by Marie Barber and seconded by Wes Greene 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.

After discussion in Executive Session, a motion was made for the purchase of the property at the corner of Southlake Parkway and Battle Creek Road.

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

RESOLVED: to authorize Mike Thomas, General Manager, to enter into a purchase contract for the property at Southlake Parkway and Battle Creek Road in the amount of three hundred fifteen thousand dollars (\$315,000) and up to an additional ten thousand dollars (\$10,000) for associated site investigation and closing costs.

Mr. Thomas explained that back in March the Authority held an annual bid opening for chemicals. The price of raw materials is very volatile now. Every year, we have a vendor come back to us and state that they cannot meet the prices in the bid. We rebuffed some of those, but one vendor actually had in their bid a formal price adjustment. We will need to honor that quarterly price adjustment which is twenty percent (20%). We again asked and received quotes from everyone else that had bid on the same chemicals. None of them could compete with the twenty percent (20%) price increase. Mr. Thomas requested approval for VCS Solutions to supply us with Caustic Soda with their adjustment in price of twenty percent (20%).

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

RESOLVED: to accept the twenty percent (20%) quarterly adjustment in the price of Caustic Soda from VCS Solutions.

Mr. Thomas explained that the Authority currently has five (5) Inspectors who inspect additions to our water, sewer and stormwater infrastructure. We had three (3) for several years and added two (2) with the implementation of the Stormwater Utility. As the construction business has decreased, the need for staff in this area has decreased. We reduced staff by demoting one inspector for failure to obtain required licenses. A second inspector will be transferred to Water Production to improve our auto flushing and reservoir maintenance programs.

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Mr. Thomas stated that the Board had talked about the lake that Southern Regional Hospital has bought on Highway 138, the old Hatcher property. They are turning the lake into a regional stormwater management facility, but the state is requiring the hospital to repair the dam. Once the dam is repaired, we are going to take over future maintenance for stormwater management purposes. A portion of the dam is located on CCWA property, so Southern Regional needs an easement from the Authority to get on the property to do the repair to the dam.

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

RESOLVED: to grant a license agreement to Southern Regional Hospital for access to the property where the dam is located for needed repairs.

Upon Motion by Wes Greene and seconded by Lloyd Joiner 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.

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Pete McQueen, Chairman

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Walter Marie Barber, Secretary/Treasurer