

CLAYTON COUNTY WATER AUTHORITY
Regular Board Meeting
1600 Battle Creek Road
Morrow, GA 30260
August 3, 2017

Present at the meeting were: Chairman John Chafin, Vice Chairman Rodney Givens, Secretary/Treasurer John Westervelt, Board Member Marie Barber, Board Member Dr. Cephus Jackson, Board Member Robin Malone, Board Member Vivian Baldwin, General Manager Mike Thomas, Assistant General Manager Jim Poff, Assistant General Manager Bernard Franks, Legal Counsel Steve Fincher, Executive Coordinator Amanda La Pierre, other CCWA staff and visitors.

Chairman John Chafin called the meeting to order at 1:30 p.m.

Invocation

Marie Barber introduced Accounts Receivable Analyst Tim Allen to give the invocation.

Adoption of Agenda

UPON MOTION by Dr. Cephus Jackson and second by Robin Malone, to adopt the agenda it was unanimously

RESOLVED to approve the agenda as proposed.

Approval of Minutes

Chairman John Chafin called for any omissions or additions to the Regular Board Meeting Minutes of June 29, 2017 and the SLBE Committee Meeting Minutes of July 27, 2017.

UPON MOTION by Dr. Cephus Jackson and second by Marie Barber, it was unanimously

RESOLVED to approve the Regular Board Meeting Minutes of June 29, 2017 and the SLBE Committee Meeting Minutes of July 27, 2017.

Financial and Statistical Reports

Finance Director Allison Halron reviewed the financial information distributed to the Board for the period ending June 30, 2017. Information only, no action taken.

Recognition

Public Information Officer Suzanne Brown recognized the recipients of the recent GAWP Annual Conference Awards. Information only. No action taken.

New Business

Rum Creek Lift Station Generator Purchase Recommendation: General Services Manager Marshall Maddox presented a recommendation on the Rum Creek Lift Station Generator Purchase.

The Rum Creek Lift Station is one of CCWA's largest sewer pump stations. The station collects wastewater from a large area on the south and north side of Hwy 138 on the east side of the County. Wastewater collected at the station is pumped to the Casey WRRF. The generator project is necessary due to the station upgrades in motor loads and EPD requirements for emergency backup for loss of power. The Rum Creek lift station upgrade is scheduled for completion on November 15th, 2017 and we need to have this generator project startup during the new station startup period.

Company	Quote	Bypass Pumping	Total Cost
Cummins Inc. (Atlanta, Ga)	\$157,797	\$4,600	\$162,397
Yancey Power Systems (Austell, Ga)	\$195,835 (NJPA Pricing)	\$4,600	\$200,435
Georgia Power (Union City, Ga)	\$226,028	\$4,600	\$230,628

Recommendation:

Staff recommended awarding the quote to Cummins Inc. for the total lump sum not to exceed price of \$157,797 and an additional \$4,600 (two weeks) of bypass pumping from Godwin Pumps for a total project cost of \$162,397. Staff is seeking approval for the remaining funds of \$2,400 to come from General Managers Contingency fund. This award is contingent upon the vender meeting risk management requirements and allowing the General Manager to approve and sign the design build terms release form (contract).

UPON MOTION by Dr. Cephus Jackson and second by Rodney Givens, it was unanimously

RESOLVED to award the purchase of the Rum Creek Lift Station Generator to Cummins, Inc. in the amount of \$157,797.00 along with approving an additional \$4,600.00 (two weeks) of bypass pumping from Godwin Pumps for a total project cost of \$162,397.00. This also includes approval of an additional \$2,400.00 to be transferred from the General Manager's Contingency Fund for the purchase. This award is contingent upon the vendor meeting Risk Management Requirements and the General Manager signing the contract.

Combination Vacuum-Jet Truck Purchase Recommendation: Stormwater Program Director Kevin Osbey presented a recommendation on the Combination Vacuum-Jet Truck Purchase.

The Clayton County Water Authority Stormwater Utility's maintenance department operates with four crews. One crew concentrates on the cleaning and clearing of storm drains and structures. Currently, that crew has one 12 cubic yard capacity combination vacuum-jet truck that was purchased in December of 2007.

Vendor	Model	List Price	Contract Discount	Local Discount	Total Price
Environmental Products of GA	Vactor 2100 Plus	\$390,318	\$8,447	\$5,000	\$376,871
Adams Equip. / Atlantic Machinery	VacCon VPD3612	\$433,313	\$9,321	\$43,130	\$380,862
P&H Supply Co / S.E.C. of America	900-ECO	\$422,698	\$9,331	N/A	\$413,367

Recommendation:

Staff recommended awarding the purchase of one (1) Vactor 2100 Plus Combination Vacuum-Jet Truck in the amount of \$376,871.00 from Environmental Products of Georgia. Georgia State Contract #99999-001-SPD-0000102-0010 for this purchase.

UPON MOTION by Marie Barber and second by Robin Malone, it was unanimously

RESOLVED to award the purchase of the Combination Vacuum-Jet Truck to Environmental Products of Georgia at a total cost of \$376,871.00 under State Contract #99999-001-SPD-0000102-0010.

Metropolitan North Georgia Water Planning District Water Resources Plan Update:

General Manager Mike Thomas and Mr. Danny Johnson with the Metropolitan North Georgia Water Planning District presented an update to the Water Resources Plan. Information only. No action taken.

Executive Session

UPON MOTION by John Westervelt and second by Dr. Cephus Jackson, it was unanimously

RESOLVED to enter into an Executive Session in order to discuss personnel and legal matters.

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UPON MOTION by John Westervelt and second by Dr. Cephus Jackson, it was unanimously

RESOLVED to leave the Executive Session and return to open session.

Updates from the Board Members and General Manager

UPON MOTION by John Westervelt and second by Marie Barber it was unanimously

RESOLVED to approve the Executive Session minutes as presented.

Customer Reverend James Martin addressed the Board with concerns about stormwater charges. Information only. No action taken.

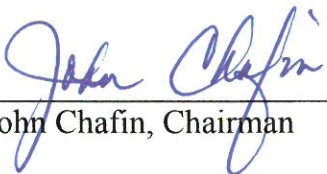
UPON MOTION by Marie Barber and second by Dr. Cephus Jackson it was unanimously

RESOLVED to approve the creation of a new CCWA bank account designated for use in the collection of customer payments via PayPal. Authorized signers on the account will be General Manager Mike Thomas, Board Secretary/Treasurer John Westervelt and Finance Director Allison Halron.

Adjourn

UPON MOTION by Dr. Cephus Jackson and second by Marie Barber it was unanimously

RESOLVED to adjourn the Board Meeting at 3:49 p.m., there being no further business to come before the Board of Directors.



John Chafin, Chairman



John Westervelt, Secretary/Treasurer