

Sinclair Water Authority

December 15, 2014

A Meeting of the SINCLAIR WATER AUTHORITY was held Monday, December 15, 2014, at 5:00 p.m. at the Sinclair Water Plant, 126 Cay Drive, Milledgeville, GA 31024.

Members Present: Joan Minton, Steve Hersey, Tommy Jefferson, David Waddell.
Sammy Hall

Others Present: Engineer Alex Wiseman, Plant Manager Joey Witcher

Call to Order

Chair Joan Minton called the meeting to order at 5:00 p.m.

Public Participation – No one requested to address Board.

Approval of Minutes

Motion made by Tommy Jefferson to approve the minutes of September 29, 2014.
Sammy Hall seconded the **motion** and passed unanimously.

Manager's Report

Plant Manager Joey Witcher gave an update on the GRWA Lagoon dredging and also supplied a quote for the additional dredging of the opposite side.

Updated that the new modules that were installed on Nov 6, 2014 are performing as designed.

Alex Wiseman presented the plant audit which was completed by Connie Nelms, Water Superintendent of The City of Carrollton.

Old Business

There has been no schedule of a meeting between the county attorneys on the 4th train rack project. Joan Minton requested that it be placed on the agenda for the next board meeting.

Alex Wiseman presented the SCADA quotes and the recommendation for JK Duren quote was made. Tommy Jefferson made a **motion** to accept, Sammy Hall seconded the motion and all were in favor.

Pension Plan information is to come and will be made available when all information has been received.

New Business

Plant Manager Joey Witcher updated on the recent hire of Maint. Tech Trainee, Brandon Columbus.

The **motion** to approve the 2015 Holiday observance days was made by Sammy Hall, David Waddell seconded the motion. Sammy Hall made a **motion** for the board to consider at the next meeting, amending the Human Resource Policy to establish the observed Holidays in the policy.

Tommy Jefferson made a **motion** to approve the GRWA quote to remove the accumulated alum sludge and Sammy Hall seconded the motion and it passed unanimously.

Financial

A **motion** by Tommy Jefferson, to amend and remove the reserve from the 2015 budget was seconded by Sammy Hall. Joan Minton, David Waddell were in agreement with yes and Steven Hersey voted no to the 2015 budget.

Next Meeting Date – February 17, 2015.

Adjournment

Tommy Jefferson made a **motion** to adjourn at 6:15 p.m. David Waddell seconded the motion and it passed unanimously.

Respectfully Submitted,

Christina Patterson
Administrative Assistant
Sinclair Water Authority