

Sinclair Water Authority
Tuesday, February 23, 2016
5:00 p.m.

A meeting of the Sinclair Water Authority was held Tuesday, February 23, 2016 at 5:00 p.m., at the Sinclair Water Plant, 126 Cay Drive, Milledgeville, with Chairperson Joan Minton presiding.

Board Members Present: Joan Minton, Sammy Hall, Tommy Jefferson, David Waddell & Stephen Hersey

Others Present: Joey Witcher, Alex Wiseman and Katie Dean of Carter & Sloope

Call to Order

Chairperson Joan Minton called the February 23, 2016 meeting of the Sinclair Water Authority to order at 5:00 p.m.

Approval of Minutes

Member, Sammy Hall moved to approve the December 14, 2015 meeting minutes. Member, David Waddell seconded the motion.

Election of Board Chair

Stephen Hersey nominated Tom Thompson with Tommy Jefferson seconding.

Voting was as follows:

Ayes: Stephen Hersey & Tommy Jefferson

Nays: Sammy Hall & David Waddell

David Waddell nominated Joan Minton with Sammy Hall seconding.

Voting was as follows:

Ayes: Sammy Hall & David Waddell

Nays: Stephen Hersey & Tommy Jefferson

The members were unable to agree as to the Chairperson. In accordance with the By-Laws, the members shall submit to the Chief Judge of The Ocmulgee Judicial Circuit, the name of the persons nominated and the Chief Judge shall appoint the SWA Chairperson.

New Business

The Filter Tank Project was presented by Alex Wiseman. The final project budget was presented in the amount of \$1,276,101. Alex Wiseman made a request for The Board to approve the final budget based on the August 2014 bid and final adjusted costs.

Sammy Hall made a motion to accept the request, David Waddell seconded the motion, the voting was as follows:

Ayes-Tommy Jefferson, Joan Minton, David Waddell & Sammy Hall

Nays-Stephen Hersey

Report from Plant Manager

Joey Witcher, the Plant Manager, discussed the following plant activities:

A facility report was provided covering the following topics:

- Raw Water Quality
- Sludge Removal-Alex Wiseman of Carter & Sloope will be requesting bids for the removal of the accumulated sludge on the property.

Production Report:

The Board was provided with Monthly Billable Gallons and Monthly Flow Rate graphs, Plant Flows Report and Meter Readings for December 2015 and January 2016.

Financial Reports

The Board received the 2015 & 2016 Billing Budget & copies of the January & February 2016 invoices for Baldwin & Putnam counties.

Next Meeting

The next Authority meeting is scheduled for Monday April 18, 2016 at 5:00 p.m. at the plant site, 126 Cay Drive.

Adjournment

Member, Tommy Jefferson moved to adjourn the meeting. Member, Sammy Hall seconded the motion and it passed unanimously.

The meeting was adjourned at 5:25 p.m.

Respectfully submitted,

Christina Patterson
Administrative Assistant
Sinclair Water Authority