

Jones County Water Committee
Jones County Government Center
Charlotte C. Wilson Conference Room

July 20, 2010
5:00 P.M.

Summary
Agenda

MEMBERS PRESENT: Members present representing a quorum of the committee was:

Larry Childs, Committee Chairman
Tommy Robinson, Committee Vice-Chairman
Preston Hawkins, Committee Member
Mike Underwood, County Administrator
Freddie Wiggins, Water Superintendent

Call to Order: The meeting was called to order by Chairman Childs at 5:04 p.m.

County Attorney Frank Childs was present.

Tim Ingram with Ingram and Associates distributed the attached handout of project priorities to the committee.

Chairman Childs moved to New Business 4 first.

Approval of Minutes:

1. January 21, 2010

New Business:

1. Water rehab projects –to be added to the Water System budget for 2011. The 2011 budget hasn't been addressed yet. Tim Ingram discussed the priority list with the committee. The list is as follows and is attached to the minutes. Freddie Wiggins, Water Superintendent also gave the Board information on the SCADA system proposed for the water system. That information is attached to the minutes.

PRIORITY SUMMARY FOR JULY, 2010			
Option	Location	Cost	Potential Customers
PRIORITY 1	2 MILLION GALLON GROUND STORAGE TANK	\$ 1,000,800.00	
PRIORITY 2	NEW WELL @ INDUSTRIAL PARK	\$ 272,184.00	
PRIORITY 3	GRISWOLDVILLE ROAD - LINE UPGRADE	\$ 320,683.20	
PRIORITY 4	SUPERVISORY CONTROL AND DATA ACQUISITION	\$ 294,000.00	
PRIORITY 5	UPGRADE EXISTING PUMPS AT STAGE COACH ROAD	\$ 65,000.00	
PRIORITY 6	HENDERSON ROAD RAILROAD BORE	\$ 20,000.00	
	TOTAL CONSTRUCTION COSTS	\$ 1,972,667.20	

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I & A Project No.: 1160-010-01

Motion: Motion by Wiggins, second by Robinson to send the priority list to the full Board for a vote.

Vote: Unanimously approved.

2. Water storage tank projects. **This was addressed with the priority list.**
3. Funding for projects – resources available after final payment of bonds – presentation of research.

Tim Ingram and Mike Underwood, County Administrator discussed several loan options and interest rates with the committee. The maturity dates of the bonds, payments, and SPLOST funds were also discussed. The committee will recommend to the Board to proceed with the paperwork for the loan application. The loan application will be for all of the projects. Tim Ingram said that the financials will have to be updated. Several reports are required from the engineers by numerous agencies during the loan process. The reports have been prepared for Priority One. The reports will have to be done for the other priorities.

Consensus of the Committee: Consensus of the committee was to place this on the agenda, recommend approval of items one through six, and ask for a vote to proceed with the loan.

4. Hampton Lakes sewer

Motion: Motion by Robinson, second by Hawkins that no one hooks up to sewer unless sewer is already in front of their house and if they want to make payments for the tap on fee, the fee must be paid in full before any work is done whatsoever.

Vote: 4-1. After discussion the opposition was then in favor. **The vote was unanimously approved. (5-0).**

5. 20-year Plan and funding sources

Chairman Childs and Tim Ingram discussed the need to begin preparing the list of projects that the Board will need to include on the next SPLOST. Chairman Childs requested that they draft a plan of the next five, ten and twenty years. This should include the next areas of expansion and the customer base involved.

Adjournment: The meeting adjourned at 5:40 p.m.

Motion: Motion by Robinson, second by Hawkins to adjourn.

Vote: Unanimously approved.