

# **Hart County Water and Sewer Authority**

## **Board of Directors Meeting January 10, 2019**

The Hart County Water and Sewer Authority met on January 10<sup>th</sup>, 2019 in the Hart County Cooperative Extension Service Building. Chairman Wade Carlton called the meeting to order at 6:00 pm. Present were: Vice - Chairman Hugh Holland; Board Members Patti Brown, Larry Haley and Marvin Justice; Director Pat Goran; Legal Counsel Walter Gordon; Board Secretary/Treasurer Holly McBrayer; The Hartwell Sun Reporter Michael Isom; and Hart County resident Dr. Pam Fields.

### **Welcome**

### **Approval of Agenda**

Mr. Goran requested that the agenda be amended to remove the executive sessions. Mr. Holland motioned to approve the amended agenda. Mr. Justice seconded the motion which passed 5 – 0.

### **Public Comments; remarks by invited guests**

None

### **Approval of December 17<sup>th</sup> regular meeting minutes**

Mr. Holland motioned to approve the December 17<sup>th</sup> regular meeting minutes. Mr. Haley seconded the motion which passed 5 – 0.

### **Financial report**

Mr. Goran presented the financial report.

### **Old Business**

#### **2018 Community Development Block Grant project bid award**

Mr. Goran informed the Board of EMI's recommendation to award the bid for the 2018 CDBG project to Arrowood General Contracting. Mr. Goran added that the bid included both the target areas and his previously recommended loops in the non - target areas together. Mr. Goran explained the loops' significant operational benefits such as long term hydraulic benefits, less interruption of customer services, increased fire flow, cost savings in electricity to the booster pumps. Mr. Goran also told the Board that it may be challenging to spend enough local funds to receive the entire \$750,000 grant.

After a great deal of discussion and concerns expressed, Mr. Carlton motioned to adopt the resolution to award the contract to Arrowood General Contracting in the amount of \$1,141,360.85. Ms. Brown seconded the motion which passed 5 – 0.

#### **Request for Water Service – Mewborn Road, Eagle Grove School Road, Liberty Church Road poultry operations, and residents**

No action was taken

## **Request for Water Service – Goldmine Village Road**

After some discussion, the Board directed Mr. Goran to obtain a proposal from Arrowood General Contracting and agreed to revisit this topic at the next meeting.

## **Bayview Road “subdivision”**

After some discussion, the Board directed Mr. Goran to obtain a proposal from Arrowood General Contracting and agreed to revisit this topic at the next meeting.

## **New Business**

None

## **Director’s Comments**

Mr. Goran informed the Board that he will be attending the GAWP Annual Small/Medium Systems Utility Executive conference on January 29<sup>th</sup> and 30<sup>th</sup>.

## **Members’ Comments**

Mr. Haley reiterated his concerns regarding the additional loops included in the 2018 CDBG grant.

## **Upcoming Meetings – February 18<sup>th</sup> and March 18<sup>th</sup>**

The next Board meetings will be held on Monday, February 18<sup>th</sup> and Monday, March 18<sup>th</sup>, 2019.

## **Adjournment**

Mr. Holland motioned to adjourn and Mr. Justice seconded it. The motion passed 5 - 0.

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Wade Carlton, Chairman

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Holly McBrayer, Secretary