

# **Hart County Water and Sewer Authority**

## **Board of Directors Meeting December 17, 2018**

The Hart County Water and Sewer Authority met on December 17<sup>th</sup>, 2018 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 Thomas Saxon.

### **Welcome**

### **Approval of Agenda**

Mr. Holland motioned to approve the agenda. Mr. Justice seconded the motion which passed 5 – 0.

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

Mr. Saxon reiterated his request for water service on Mewborn Road, Eagle Grove School Road, and Liberty Church Road. He cited poor water quality and high volume need from local poultry farmers as incentives to proceed with the project.

### **Approval of November 15<sup>th</sup> regular meeting minutes**

Mr. Holland motioned to approve the November 15<sup>th</sup> regular meeting minutes. Mr. Justice seconded the motion which passed 5 – 0.

### **Financial report**

Mr. Goran presented the financial report.

### **Old Business**

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

The Board agreed to keep this request on the agenda and discuss it further after the beginning of the year.

### **Request for water service – Bowersville Highway, Twin Cove Drive, Elizabeth Road**

Mr. Goran informed the Board that the requesting property owner had paid for 6 taps, contributed \$7,500 to the cost of construction and that the project would proceed as the Board had previously voted.

Mr. Goran stated that there was no new information regarding the potential Bowersville Highway or Twin Cove Drive projects.

### **Freeman Drive “subdivision”**

No action was taken.

## **New Business**

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

Mr. Goran informed the Board of a water service request for Goldmine Village Road. The property owner requesting service indicated he would be willing to commit to 13 taps. Mr. Goran explained that, using \$7500 per committed customer, that would equate to the Authority being willing to spend up to \$97,500. Mr. Goran provided a cost estimate of \$107,085, including a 10% contingency. The Board agreed to send out commitment letters from Eagle Grove School Road to Goldmine Village Road.

### **Director's Comments**

Mr. Goran said that the Royston Highway out - of - service tank demolition had been completed, except for fine grading and seeding and strawing.

Mr. Goran stated that the 2018 CDBG project bids were due on Thursday, December 20<sup>th</sup> at noon. Mr. Goran said that the bid award will need to be voted on in a meeting by a quorum of the Board. He reminded the Board that the bids would include the non-target areas that he had previously recommended.

Mr. Goran stated he will be out of town from December 21<sup>st</sup> to December 25<sup>th</sup>.

### **Members' Comments**

Mr. Holland announced that February 2019 would be his last meeting as a Board Member.

### **Upcoming Meetings – January ? (January 21<sup>st</sup>, third Monday, is Martin Luther King Jr. Day, an Authority Holiday) and February 18<sup>th</sup>**

The next Board meeting was tentatively scheduled for Thursday, January 10<sup>th</sup>, 2019 and the February meeting will be held on Monday, February 18<sup>th</sup>, 2019.

### **Adjournment**

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

---

Wade Carlton, Chairman

---

Holly McBrayer, Secretary