Jackson County Water and Sewerage Authority Board Meeting Minutes May 9, 2024

Chairman Dylan Wilbanks convened the Jackson County Water and Sewerage Authority Board Meeting at 6:00 p.m. on May 9, 2024.

Member Attendees: Chairman Dylan Wilbanks, Vice Chairman Chris Nichols, Wade Johnson, and Tommy Benton.

Also Present: Attorney Paul Smart; Authority Staff - Joey Leslie, Mark Dudziak, Harold Garrison, Nathan Hester, Maggie Adams, Karen Long, Caleb Baughcum, Wesley Colley, Jordan Waters and Matt Wyatt.

Visitors: Kevin Daniels, TDON Development and Taylor Hern, Mainstreet News.

Approval of Previous Minutes

Member Johnson made a motion to approve the minutes from the April 11, 2024 meeting.

Vice Chairman Nichols seconded the motion. The motion was carried with no objection, and all board members present voted.

Operating Reports

Assistant Finance Director Maggie Adams presented operating reports for March 2024, highlighting:

- 106.2 million gallons purchased, 90.8 million gallons sold.
- 9.5 million gallons used for flushing.
- 17.5% increase in billed water usage, 21% increase in sewer usage, compared to a year ago.
- March gain of 77 water and 61 sewer customers.
- Workorders completed 467
- Backflow tests completed 54
- Aging meter change out 24
- New installations 81

New Business

Glenn Gee Townhomes Water and Wastewater Preliminary Application

Manager Leslie said TDON Development, represented by Kevin Daniel, is looking to develop a 70-unit townhome development located in Pendergrass. The project is located on Glenn Gee Road (Hwy 332) near downtown Pendergrass. Average demand is estimated at 21,000 gallons per day (GPD). JCWSA has water and sewer facilities in the area, and service is available.

Manager Leslie said JCWSA has a 12-inch like down Glenn Gee Road. He said staff recommends approval of the Preliminary Application Terms and Conditions of Approval.

Member Benton asked if there could be any issues with water pressure. Manager Leslie said this line will be looped so there should not be any water pressure issues.

Vice Chairman Nichols made a motion to approve the Glenn Gee Townhomes Water and Wastewater Preliminary Application as presented and approve the Authority Manager to execute all document.

Member Johnson seconded the motion. The motion was carried with no objection, and all board members present voted.

Department Reports

Wastewater

MOWWTP Total gallons treated: 23.64 million Monthly Average: .788 mgd

Monthly Peak: .931 mgd

Sewer Connections Inspected in April: 15

Monthly Highlights:

Completed 274 work orders last month.

The collections team had several issues at lift stations last month and worked to remove 2 clogs in the system caused by wipes and grease. No service disruptions occurred during this time.

The wastewater plant team has also had issues with rags clogging pumps in the past month. Plant operators have been working diligently to remove an increase in solids due to our higher flows.

Senior operator Adam Bruce has passed his water distribution certification exam, he is now duel certified in water and wastewater.

<u>Water</u>

- 1041 total locates
- Marked 517; 342 water and 175 wastewater
- 203 total tasks completed
- Six pump stations inspected and cleaned
- Five stub installations
- Checked for leaks
- Repaired leak at B Whitfield and 129
- Moved SCADA to new office
- Assisted with move and set up at new office

<u>IT</u>

Finished the move process and working out the kinks.

Engineering

Nathan thanked the staff, in particular Caleb and Wesley, regarding the move.

Manager

- Caleb and Wesley went above and beyond for our move.
- Still working on forming a new Authority.
- Going to a meeting on May 10 in Cobb County.
- Tour of new facility

The meeting was adjourned at 6:27 pm.

Karen Long Board Secretary