

9/29/08 CONSENT AGENDA:

1. **Ron Papaleoni/Request for CCWSA Contribution** – To be presented by **Tom Heard**. Mr. Heard referenced correspondence received from Mr. Papaleoni in which Mr. Papaleoni requested that CCWSA assist in the ongoing funding for the 23rd Annual Great Lake Allatoona Clean-Up. Mr. Papaleoni noted that in the past, the Authority has donated \$2500.00.

IT IS THE CONSENSUS OF THE BOARD FOR CCWSA TO PARTICIPATE IN THE FUNDING FOR THE 23RD ANNUAL GREAT LAKE ALLATOONA CLEAN-UP IN AN AMOUNT OF \$2500.00. CCWSA WILL PLACE LAPA ON NOTICE THAT ANY FUTURE REQUESTS MUST BE SUBMITTED DURING THE CCWSA BUDGETING CYCLE.

2. **CCWSA Capacity Policy** – To be presented by **David Kubala**. Mr. Kubala will present 1) the original policy approved by the Board on 4/30/07, 2) the Addenda Document that revises the original policy to provide for water/wastewater capacity charges, water surcharge conditions, and maximum cumulative capacity amounts that are available for sale to independent systems, and 3) the capacity administration document that gives a functional description of CCWSA's administration/billing for capacity owned by independent systems.

IT IS THE CONSENSUS OF THE BOARD TO APPROVE THE ADDENDA DOCUMENT (*ATTACHED*) THAT REVISES THE ORIGINAL POLICY AND THE CAPACITY ADMINISTRATION DOCUMENT (*ATTACHED*) AS PRESENTED.

3. **Coleman's Bluff #1 & #2 Sanitary Sewer Interceptor Project #073781500** – To be presented by **Dwayne Fowler**. (*See attached correspondence from Tom Roach to Dwayne Fowler, dated 9/22/08*). Mr. Roach recommends that CCWSA reject all bids on Coleman's Bluff #1 & #2 Sanitary Sewer Interceptor project.

IT IS THE CONSENSUS OF THE BOARD TO REJECT ALL BIDS ON COLEMAN'S #1 AND #2 SANITARY SEWER INTERCEPTOR PROJECT #073781500.

4. **Request Approval to re-bid Coleman's Bluff #1 & #2 Sanitary Sewer Interceptor Project** – To be presented by **Dwayne Fowler**.

IT IS THE CONSENSUS OF THE BOARD TO APPROVE THE REBIDDING OF THE COLEMAN'S BLUFF #1 AND #2 SANITARY SEWER INTERCEPTOR PROJECT.

5. **Wholesale Water/Sewer Rates** – To be presented by **Janice Henderson**. Mrs. Henderson will be presenting a proposal for establishment of a wholesale wastewater treatment rate of \$4.00 per thousand gallons. CCWSA currently does not have a wholesale wastewater rate. The water wholesale rate is currently \$2.25 per thousand gallons.

IT IS THE CONSENSUS OF THE BOARD TO ESTABLISH A WHOLESAL WASTEWATER TREATMENT RATE OF \$4.00 PER THOUSAND GALLONS, EFFECTIVE IMMEDIATELY.

6. **Wiley Bridge Road Improvements/Utility Relocation/Change Order #2** – To be presented by **Bill Graham**. Mr. Graham noted that the reason for the change order is to reflect actual quantities installed. The 12” water main was stopped short of the original design by 720’ to avoid a possible conflict with Cherokee County’s future culvert replacement design. Mr. Graham reported a total of -\$71,752.07 for this change order.

Mr. Graham recommends approval of Contract Change Order #2.

IT IS THE CONSENSUS OF THE BOARD TO APPROVE CONTRACT CHANGE ORDER #2 IN THE AMOUNT OF -\$71,752.07 FOR THE WILEY BRIDGE ROAD UTILITY RELOCATION PROJECT.

7. **SR 92 Utility Relocation from Woodland Drive to Cherokee Trail/Change Order #1** – To be presented by **Bill Graham**. Mr. Graham noted that the reason for the change order is to reflect actual quantities installed. Mr. Graham reported a total of -\$311,187.10 for this change order.

Mr. Graham recommends approval of Contract Change Order #1.

IT IS THE CONSENSUS OF THE BOARD TO APPROVE CONTRACT CHANGE ORDER #1 IN THE AMOUNT OF -\$311,187.10 FOR THE S.R. 92 UTILITY RELOCATION PROJECT FROM WOODLAND DRIVE TO CHEROKEE TRAIL.

8. **City of Canton Meter at Travis Tritt Lane** – To be presented by **Bill Graham**.

IT IS THE CONSENSUS OF THE BOARD TO AUTHORIZE CHAIRMAN STEVENS TO SEND A LETTER TO THE MAYOR OF THE CITY OF CANTON TO REMIND THE CITY OF THEIR COMMITMENT WITH REGARD TO THIS ISSUE AND TO REQUEST A TIMEFRAME FOR COMPLETION OF THIS PROJECT.