

Hart County Water and Sewer Authority

Board of Directors Meeting February 15, 2021

The Hart County Water and Sewer Authority met on February 15th, 2021 in the Hart County Library Lower Meeting Room. Chairman Wade Carlton called the meeting to order at 6:00 pm. Present were: Board Members Larry Haley, Bennie Harper, Marvin Justice via phone, and Patti York; Director Pat Goran; Legal Counsel Walter Gordon; Board Secretary/Treasurer Holly McBrayer; and Hart County property owners Didi and Orascar Critchlow.

Welcome

Approval of Agenda

Mr. Haley motioned to approve the agenda. Ms. York seconded the motion which passed 5 – 0.

Public Comments: remarks by invited guests

None

Approval of January 21st regular meeting minutes

Ms. York motioned to approve the January 21st regular meeting minutes. Mr. Haley seconded the motion which passed 5 – 0.

Financial report

Mr. Goran presented the Financial Report.

Old Business

Request for Water Service – Mount Olivet Road, Cleveland Mill Road, Pineview Lane, Oaktree Lane, Reno Drive

Mr. Goran informed the Board that the engineering process for the Mount Olivet area had begun.

Request for water service – Old Hendry’s Church Road

Mr. Goran recommended postponing a loop connection from the intersection of Old Hendry’s Church Road and Goldmine Village Road until after GDOT had completed the bridge replacement. He cited unknown right-of-way requirements for the future GDOT bridge replacement as reasoning for his recommendation.

Request for water service – Teasley Lane/Cove

Mr. Goran stated that 2 signed vacant lot commitment letters had been received and that Mr. and Mrs. Critchlow, who were in attendance, were also willing to sign a commitment letter. He presented a cost estimate of about \$17,000 using 6” pipe. Mr. Goran noted that with the third signed letter the project would meet the \$7,500 cost per committed customer criteria.

Mr. Justice motioned to proceed with the project contingent upon receiving all 3 signed vacant lot commitment letters, tap fees to be paid before construction begins, and that the project does not exceed \$17,000. Mr. Haley seconded the motion which passed 5 – 0.

2020 Community Development Block Grant

Mr. Goran gave a brief update on the 2020 CDBG grant project.

Review and discussion of Authority’s Mission Statement and Strategic Business Plan

The Board discussed the revised Strategic Business Plan, specifically proposed loops and system expansion projects. The Board agreed to revisit this topic at the next meeting.

New Business

Request for water service – Sidney Pointe subdivision

Mr. Goran stated that Jimmy Moore, the current property owner, had informed Mr. Goran that the property was under contract to be sold. Therefore Mr. Goran suggested tabling this request until the sale is finalized. The Board briefly discussed concerns regarding possible future sewage leaks and associated liabilities.

Director’s Comments

Mr. Goran requested direction from the Board regarding the need to replace truck #2. Mr. Carlton asked Mr. Goran to obtain a quote under the state contract and revisit this topic at the next meeting.

Members’ Comments

The Board discussed meeting locations and possible date changes to comply with social distancing and COVID-19 related concerns. The Board agreed to discuss this topic again at the next meeting.

Upcoming Meetings – Monday, March 15th, 2021 and Monday, April 19th, 2021

The next Board meetings will be held Monday, March 15th, 2021 at the Hart County Library and Monday, April 19th, 2021.

Adjournment

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

Wade Carlton, Chairman

Holly McBrayer, Secretary