

**Hart County Water and Sewer Authority
Called Meeting Minutes
November 9, 2017**

The Hart County Water and Sewer Authority met on November 11, 2017, in the Hart County Cooperative Extension Service Building. Chairman Wade Carlton, Board Members Jerry Cannady, Hugh Holland, and Mike MacNabb were present. Also, present were Director Pat Goran, Legal Counsel Walter Gordon, and Hartwell Sun reporter Michael Isom. Mr. Haley was absent.

Call to Order

Chairman Wade Carlton called the meeting to order at 6:00 pm

Approval of Agenda

Mr. Holland motioned to approve the agenda. Mr. MacNabb seconded the motion. Mr. Cannady requested the addition of the Radio Read GEFA Loan to the agenda. The amended motion passed 4 - 0.

2018 CDBG Grant Application

Mr. Goran reviewed the EMI estimate and proposal, Allen-Smith proposal, the target areas and estimated cost for the 2018 CDBG grant application. He stated that HCWSA is continuing to obtain surveys to meet the 90% surveyed requirement. Mr. Goran also discussed the five separate target areas: (1) B Bailey Road, Jane Road, McLane Morris Road, and Walt Wilson Road (2) Will Bailey Road, Crossroads Circle, Whitings Drive, and K N K Lane (3) Airline Store Road, Kotal Road, Kotal Circle, and Deer Run Lane (4) Hanley Road, Reese Lane, and Park Lane (5) Green Meadows Drive. Mr. Goran informed the Board of Allen-Smith's total cost estimate of about 1.7 million dollars and about 1 million dollars of local funds. Mr. Goran stated he felt the actual cost would be lower than EMI's estimates.

The Board discussed increasing the cost per customer guideline due to population density and noted that such criteria did not apply to CDBG grant funded projects. Mr. Goran recommended committing approximately \$120,000 in additional local funds for waterline installation on Rock Springs Road for operational benefits.

Mr. Cannady motioned to proceed with the 2018 CDBG grant application and authorize Mr. Goran to sign and accept the EMI and Allen-Smith proposals. Mr. MacNabb seconded the motion which passed 4 – 0.

Radio Read GEFA Loan

Mr. Cannady motioned to proceed with the Radio Read GEFA loan including authorizing Mr. Goran to request approval of the required GEFA loan documents by the Hart County Board of Commissioners. Mr. Holland seconded the motion which passed 4 – 0.

Other items as time allows

The Board agreed to change the November regular meeting date from Monday, November 20th to Monday November 27th.

Mr. Cannady suggested adding a rate review to the next meeting agenda.

Adjournment

Mr. Holland motioned to adjourn and Mr. MacNabb seconded the motion. It passed 4 – 0.

Wade Carlton, Chairman

Holly McBrayer, Secretary/Treasurer