



ENGINEERING SERVICES COMMITTEE MEETING MINUTES

Commission Chamber

Tuesday, March 14, 2023

1:15 PM

ENGINEERING SERVICES

PRESENT

Mayor Garnett Johnson

Commissioner Catherine Smith-McKnight

Commissioner Tony Lewis

Commissioner Brandon Garrett

ABSENT

Commissioner Alvin Mason

1. Motion to **authorize** the execution of a Joint Funding Agreement with the U. S. Department of the Interior U. S. Geological Survey (USGS) for the operation, modeling and analyzing of monitoring wells to investigate water levels and water quality for Augusta's groundwater production facilities. The request is to include an annual renewal for an additional three years unless the cost increases above \$150,000 in any year.

Motion to approve.

Motion made by Garrett, Seconded by Lewis.

Voting Yea: Smith-McKnight, Lewis, Garrett

2. Approve Emergency Purchase Order P451641 To Consolidated Pipe & Supply for Augusta Utilities.

Motion to approve receiving this item as information.

Motion made by Garrett, Seconded by Lewis.

Voting Yea: Smith-McKnight, Lewis, Garrett

3. Motion to approve the minutes of the Engineering Services Committee held on February 28, 2023.

Motion to approve.

Motion made by Garrett, Seconded by Lewis.

Voting Yea: Smith-McKnight, Lewis, Garrett