

ENGINEERING SERVICES COMMITTEE MEETING MINUTES

Commission Chamber Tuesday, March 26, 2024 1:05 PM

ENGINEERING SERVICES

PRESENT

Mayor Garnett Johnson Commissioner Alvin Mason Commissioner Catherine Smith-McKnight Commissioner Tony Lewis

ABSENT

Commissioner Brandon Garrett

1. Approve dedication of Water and Sanitary Sewer for Laurel Park, Phase II.

Motion to approve.

Motion made by Smith-McKnight, Seconded by Lewis.

Voting Yea: Mason, Smith-McKnight, Lewis

Motion carries 3-0.

2. Approve Dedication of Water and Sanitary Sewer from Gun Club Investors commercial subdivision and Dedication of Sanitary Sewer from Rush Trucking.

Motion to approve.

Motion made by Smith-McKnight, Seconded by Lewis.

Voting Yea: Mason, Smith-McKnight, Lewis

Motion carries 3-0.

3. Motion to approve the Administrator's recommendation to extend the residential solid waste and recyclables collection second transition agreement between Augusta, Georgia, and Georgia Waste Systems, LLC from July 1, 2024, to December 31, 2025, for \$21.86 per house, per month. (Referred from March 19 Commission Meeting)

Motion to refer this item to the next committee meeting.

Motion made by Smith-McKnight, Seconded by Lewis.

Voting Yea: Mason, Smith-McKnight, Lewis

Motion carries 3-0.

4. Motion to approve the minutes of the Engineering Services Committee held on March 12, 2024.

Motion to approve.

Motion made by Smith-McKnight, Seconded by Lewis. Voting Yea: Mason, Smith-McKnight, Lewis

Motion carries 3-0.