



SWA

Sinclair Water Authority

126 Cay Drive Milledgeville, GA 31061

Joseph D. Witcher Plant Manager

Phone (706) 485-8993 Fax (706) 485-8994

Minutes

Monday, January 27, 2020 ♦ 5:00 PM

Sinclair Water Plant

The Sinclair Water Authority met on Monday, January 27, 2020 at approximately 5:00 PM at the Sinclair Water Plant, 126 Cay Drive, Milledgeville, Georgia.

PRESENT

Member Trevor Addison

Member Sammy Hall

Member Donna Van Haute

Member David Waddell

STAFF PRESENT

Plant Manager Joey Witcher

Christina Patterson

Opening

1. Call to Order

Acting Chairman Sammy Hall called the meeting to order at 5:00 p.m.

(Copy of agenda made a part of the minutes.)

2. Public Participation

None

Minutes

3. Minutes - November 18, 2019

Motion to approve the November 18, 2019 Minutes.

Motion made by Member Van Haute, Seconded by Member Addison.

Voting Yea: Member Addison, Member Hall, Member Van Haute, Member Waddell

Reports I

4. Manager's Report - Joey Witcher

Plant Manager Witcher reported on DBP Improvements of containers for chemical storage totes and discussed whether TTHM and HAA sampling is still needed since the board elected to feed CLO2 continuously.

Motion to discontinue TTHM and HAA sampling and analysis.

Motion made by Member Addison, Seconded by Member Van Haute.

Voting Yea: Member Addison, Member Hall, Member Van Haute, Member Waddell

Plant Manager Witcher also reported that there have been multiple breaks in the new line supplying the CLO2 Generator at the intake and that Putnam Pump #1 broke its main shaft on January 11, 2020. He spoke to Chairperson Minton and due to the emergency situation, they authorized a standby pump.

Motion to approve Quotation #70012955-2 by TAW in the amount of \$2535.00 to repair the motor and approve Rental Quotation #111018999 by Xylem in the amount of \$7512.65 for rental of a standby pump and approve the Estimate for Repair by Aqua Flow Service in the amount of \$13690.00 for rebuilding of existing pump.

Motion made by Member Addison, Seconded by Member Van Haute.

Voting Yea: Member Addison, Member Hall, Member Van Haute, Member Waddell

(Copy of quotes made a part of the minutes.)

New Business

5. Banking Signature Card

Plant Manager Witcher asked members to sign the new banking signature card at the conclusion of the meeting. No action was taken.

6. Election of Chairperson

Member Waddell, seconded by Member Addison, nominated Robert (Bobby) Brown, Sr. for Chairperson.

Voting Yea: Member Addison, Member Hall, Member Van Haute, Member Waddell

Reports II

7. Plant Production Reports

Plant Production reports are in the meeting package to review. No action was taken.

8. Financial Reports

Financial reports are in the meeting package to review. No action was taken.

Closing

9. Next Meeting - March 16, 2020

The next meeting is scheduled for March 16, 2020 at 5:00 p.m.

10. Adjournment

Motion to adjourn the meeting.

Motion made by Member Waddell, Seconded by Member Van Haute.

Voting Yea: Member Addison, Member Hall, Member Van Haute, Member Waddell

Meeting adjourned at approximately 5:20 p.m.

ATTEST:

Christina Patterson
Acting Clerk

Sammy Hall
Acting Chairperson