



Sinclair Water Authority
 126 Cay Drive Milledgeville, GA 31061
 Phone (706) 485-8993 Fax (706) 485-8994

**Called Meeting
 Minutes
 Monday, August 29, 2022 ◊ 5:00 PM
Sinclair Water Plant**

The Sinclair Water Authority met on Monday, August 29, 2022 at approximately 5:00 PM at the Sinclair Water Plant, 126 Cay Drive, Milledgeville, Georgia.

PRESENT

Chairman Robert Brown
 Member Sammy Hall
 Member Tommy Jefferson
 Member Ed Walker
 Member Billy Webster

STAFF PRESENT

Plant Manager James Cupo
 Clerk Lynn Butterworth

OTHERS PRESENT

ESG Regional Vice President Neil Counts
 ESG Operations Project Manager Brice Doolittle
 ESG Engineering Project Manager Charlie Bridges

Opening

1. Call to Order
 Chairman Brown called the meeting to order at approximately 5:01 p.m.
 (Copy of agenda made a part of the minutes.)

Called Meeting

2. ARPA Funding Opportunity
 Mr. Brice Doolittle explained that he was just made aware of this funding opportunity and there is a really tight deadline of September 9, 2022. He inquired if the board was interested in pursuing and introduced Mr. Charlie Bridges.

Mr. Bridges distributed copies of a handout for the 2022 ARPA Grant to Support Growth and reviewed it with the board.

Mr. Doolittle suggested some project ideas:

- Emergency backup generator (estimated cost \$1M+)
- Baffles
- A fifth membrane train

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He also advised that the plant is running 20 hours a day to keep up with the demand and producing four million gallons of water a day.

Mr. Bridges advised that the focus of the application would be on the increase of the customer base and not necessarily the population. He also advised that ESG can prepare and submit the application for a not to exceed cost of \$5000.

Member Jefferson commented that he was not in favor of spending \$5000 because he doesn't believe there is a good chance to get the award. He asked if ESG would prepare and submit the application at no charge to SWA and if so he believed SWA could do a \$500K match.

Motion to apply for the ARPA Grant if ESG Engineering would prepare and submit at their expense with reimbursement from SWA if the grant is approved, with a \$400K match and using the Capital Budget List as the project list.

Motion made by Member Jefferson, Seconded by Member Webster.

Voting Yea: Chairman Brown, Member Hall, Member Jefferson, Member Walker, Member Webster

Mr. Bridges will get back with the board regarding ESG covering the cost of the application. (Copy of handout made a part of the minutes.)

Closing

13. Adjournment

Chairman Brown adjourned the meeting at approximately 6:06 p.m.

ATTEST:

Lynn Butterworth
Clerk

Robert Brown
Chairman

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