Meeting Minutes Cornelia Water & Sewerage Authority Quarterly report April 25, 2023

The Cornelia Water & Sewerage Authority held its regularly scheduled meeting on April 25, 2023, at 10:00 am at the Water Plant located at 1439 Camp Creek Road. The following Authority members were in attendance, Janice Griggs, Ernest Burns, City Manager, Donald Anderson, and Mayor John Borrow, Also, in attendance were City Engineers, Marty Boyd, Jeremy Pirkle as well as the Utility Director, Keith Ethridge.

The first item on the agenda was approval of the minutes from January, John Borrow made the motion to approve the minutes as presented. Donald Anderson and Janice Griggs seconded the motion, and the vote was unanimous.

The next item on the agenda was the City Engineer updated the Authority on the water & sewerage project summary, the first item discussed was the WATER TREATMENT PLANT: Marty stated, the plant has been producing water as of November 30, 2020. Draft plans for removing the tower are prepared.

HAZEL CREEK DAM NO. 7/Camp Creek reservoir repairs. (GEFA No. WS12L18WR): These plans are to address deficiencies in Safe Dams letter dated 1/13/17. Gate valve to be replaced and trash rack to be fixed after new reservoir goes online. Stability analysis/toe drain design is complete. We are preparing a package to re-submit to Safe Dams.

Hazel Creek Stream Gauge Calibration: Working with Nutter & Associates to reevaluate the 7Q10 flow in Hazel Creek, which could increase its Safe Dependable Yield to ±4.5 MGD

WWTP EXPANSION TO 4.5 MGD: Needs assessment and evaluation of WWTP for expansion to 4.5 MGD competed and presented to City on April 17, 2021. GEFA awarded \$18.50 million in April 2021 for CWSRF but no principal forgiveness. Project would include biological process upgrade and solar dryer to achieve 80-90% solids for sludge to limit effects of the 325% tipping fee increase by landfill. Concept plan is complete, and we have begun design. Surveying is scheduled but still 3-4 weeks out. Geotechnical borings have been completed. Anticipated schedule is: 30% complete March 31, 2023. 60% complete June 30, 2023. 100% complete August 31, 2023. Bidding September-November 2023. Construction January 2024 – August 2025.

NPDES PERMIT MODIFICATIONS: Phosphorous trading is no longer an option based on new draft permit which reduced total phosphorous limit from 1.1 mg/L to 0.37 mg/L. Antidegradation complete, submitted to EPD and waiting on comments. One-mile downstream survey is complete and HEC-RAS Model is Complete.

Baldwin Water & Sewer Assessment Baldwin is interested in sending up to 0.5 MGD to the City of Cornelia's WWTP. Baldwin's current average flow is 0.38 MGD. No action or tasking being done.

Coosa North Georgia Planning Council: We are attending meeting with the city.

GIS update, Lead and Copper Rule, Asset Management. We submitted GEFA funding for compliance with Lead and Copper rule. C&S working on GIS update to include Asset Management.

HAZEL CREEK RAW WATER PUMP STATION IMPROVMENTS: Design ongoing to upgrade pumps and intake.

GROUNDWATER WELL EXPLORATION & DEVELOPMENT: Oconee Well Drilling Selected for Test well at \$90,375. We are preparing a surface water withdrawal application with population and demand projections to submit to EOD in April. Must work this through EPD permitting.

FY 2021 Infrastructure Improvements: Repair/Replace sewer/storm in the following areas: Hood/Banks/Hoyt Street, Red Fox Hollow, Pine Street. Higgins Construction is the contractor. Bid Price was \$1,176,663. Moss St. Culvert added to project. Estimated Completion: June 2023 for change order items.

FY 2021 CDBG: We were successful in obtaining a \$750,000 grant for Sunshine Circle, Oak Grove Court, Galloway Court. Higgins Construction was the low bidder at \$834,495. Construction is underway; Estimated Completion is July 2023.

FY 2022 CDBG Awarded a \$850,000 grant. Target Area is Wood St. west of Hoyt St. and will include water, sewer, storm, and road repairs. The design is 80% complete.

FY 2023 CDBG: Preparing for a \$1,000,000 grant application in the Alpine Mobile Home Park area. Engineering and Grant Administration Procurement.

Old Level Grove Road Water Systems Improvements: Preparing for a GEFA application for 5,000 LF of 8" Water Main, \$1,951,000. The survey is next week.

Keith submitted the Utilities Quarterly Report. The Wastewater Plant treated 249.1 million gallons of sewerage. The Water treatment plant produced 246 million gallons of water. We recorded 22.13. Inches of rain compared to 17.65 inches of rain in the first quarter of 2022. We repaired 22 water breaks, 16 sewer blocks and 3 Storm issues in the first quarter of 2023.

As there were no further business to come before the board the meeting was adjourned at 11:00 am.