

A Water/Sewer Committee Meeting of the Mayor and Council for the City of Gray, Georgia was held on Tuesday, January 15, 2019 at 11:00am in the Conference Room at City Hall.

Present: Mayor Ed Barbee, Mayor Pro Tem James Collins, Council Members Benny Gray, David Tufts and Terrell Fulford, City Clerk Cindy Yancey, City Attorney John Newberry, Assistant City Clerk Ashley Roberson, Assistant City Superintendent Frank Ross, Water Treatment Plant Operator Cheyenne Morgan, Water/Wastewater Treatment Plant Operator Michael Rawlings and City Superintendent Michael Lloyd.

Guests: Matt Smith, Charlie Bridges, Tom Sloope, Charles Armentrout, Mark Jennings and Debbie Lurie-Smith, *The Jones County News*.

Water/Sewer Committee:

Water/Sewer Committee Chairman Benny Gray called the meeting to order at 11:00am.

- Engineers Matt Smith and Charlie Bridges with Carter & Sloope discussed the following:
 - Glover Lane Lift Station Project
 - Engineers Matt Smith and Charlie Bridges updated Mayor and Council on the project.
 - Sewer line video pricing quotes
 - Townley Construction Company, Inc. - \$20,800.00
 - TV Testing & Rerounding - \$7,475.00
 - All Pipeline TV & Air Testing, Inc. - \$29,225.00
 - After review, the consensus was to go with Townley Construction Company. This will be added to the February Council Meeting for approval. Once approved, Engineers will move forward with setting up videoing of the lines.
 - Test Well Project Update
 - The City was approved to move forward with the Test Well by EPD. Next step, will be to have Surveyor Max Davis to survey the area needed for the well.
 - FY 2019 CDBG
 - Engineer Charlie Bridges reported that he had spoken with Linda Carroll who has overseen the last two CDBG Housing Grants for the City of Gray and they had discussed the possibility of applying for the 2019 CDBG with a joint application for both housing and sewer rehab to repair sewer lines and homes within the Dolly Street area.
 - Mr. Bridges explained that if approved for the grant, it would be for \$1 million and it would be split between the two projects. The deadline to apply is April 1st.
 - Mayor and Council were in agreement to move forward with this.
 - Stone Creek Subdivision
 - Mark Jennings owns property on Eatonton Highway and is interested in developing a subdivision. He and his Engineer Charles Armentrout, discussed their project plans.
 - There are 33 lots to develop. They would like to do 10 lots in 2020, 10 lots in 2021 and 13 lots in 2022. Therefore, they are asking the City to release sewer capacity for these houses to be built.
 - Mr. Jennings is willing to give a lot to the City and develop a test well, and once that is complete, further negotiate the possibility of having the tap fees waived. He asked that the City send some sort of letter agreeing to this. City Attorney Newberry will draft a letter for Mr. Jennings.

- WWTP
 - Engineers Matt Smith and Charlie Bridges explained the options with USDA and GEFA for applying for a loan for the WWTP Expansion. The consensus was for the Engineers to move forward with the preapplication on the City's behalf.
- Watershed Report
 - Engineer Charlie Bridges reported that there are a few things that will need to be implemented by the City to comply with the Watershed Protection Plan. He will get further information on what exactly is needed.

There being no further business to discuss, the meeting was adjourned.

Assistant City Clerk