Chris Hepler
Mayor

Joseph Van Hook
Recorder/Judge

. Treece
City Manager

Ramona Walker
Court Clerk/Finance Officer

Town of Oliver Springs

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Aldermen
Gary Stinnett
Maurice Walker
Omer Cox
Terry Craze
Terry Holland
Don Shillings

WATER BOARD AGENDA

OLIVER SPRINGS CITY HALL

JUNE 5, 2014

TOWN HALL, 6:30 P.M.

I. CALL TO ORDER

II. ROLL CALL

III. READING OF WATER BOARD MINUTES FROM MAY 1, 2014.

IV. COMMENTS FROM CITY MANAGER.

V. COMMENTS FROM CITY COUNCIL.

VI. COMMENTS FROM OLIVER SPRINGS WATER AND SEWER CUSTOMERS.

VII. OLD BUSINESS

VIII. NEW BUSINESS

DISCUSSION OF BUDGET AMENDMENT.

IX. ADJOURNMENT

OLIVER SPRINGS WATER BOARD MINUTES

The regular meeting of the Oliver Springs Water Board was called together by Chairman Chris Hepler on June 5, 2014, at 6:30 p.m. All were present except Gary Stinnett, who had an excused absence,

Motion by Cox and second by Walker to approve the Minutes of the previous meeting as presented, with a comment by Mr. Cox that the water bill of Mr. Russell had been paid by several organizations. All voted aye.

COMMENTS FROM CITY MANAGER:

A. The water work crew continues to repair water leaks.

B. C. R. Barger and Sons advises that the only items left to be completed on the CBDG Water Loss Grant are the boring of the new water line under the creek bed, completion of a few water line taps, and the paving of all road cuts made during the project.

C. As soon as the chemical tanks arrive, the bleach system that was approved at the last Water Board meeting should be installed.

D. Mr. Evan Sanders of Community Development advised that there is a possibility of a no match (100%) federal grant that is geared toward assisting municipalities in making repairs to storm damaged areas for the storms in June 2011. After research, it appears that the sewer line that runs from lift station number two on Johnson Road through adjacent fields did sustain damage, and if the repair is approved to be eligible under this grant, the Town will be allowed up to $200,000.00 for sewer line repairs-upgrades. GRW has advised that in these fields the Town has both a ten inch sewer line and an eight inch sewer line joining into a twelve inch sewer line. During peak rains, the twelve inch sewer line does not have enough capacity. The grant funds would allow a parallel twelve inch sewer line that would connect to the ten inch sewer line and run directly to the lift station. The lift station can handle the sewer flow of both twelve inch sewer lines and allow for the capacity to increase, which would hopefully prevent the overflows in normal to heavy rainfalls. Pre-applications for the grant are due by June 9, 2014, and Mr. Sanders and GRW are both working to get this completed. The grant committee will advise in several months as to whether it will accept or reject the grant application.

E. A quote from CIP Technical Services for repairs to the manholes within the Town are included in the members' package. As this is a great area of concern with inflow and infiltration, if this repair work is approved, hopefully these issues can be reduced if not eliminated. In the 2013-2014 budget under line item 413-52211-22A (repair parts for water-sewer lines), current funds are budgeted in the amount of $35,995.96. The cost of these proposed repairs is approximately $9,500.00.

F. Enclosed to Water Board members is an email letter from Mr. John Burris of GRW as to the costs for the repairs to the sewer plant. The engineers continue their work on designs for the sewer infrastructure improvements and the Town is waiting on the letter from TDEC as to the requirements.

G. The lift station repairs (approved 2 months ago) have been completed. The cost was around $14,000.00, and as $20,000.00 was budgeted, the remaining $6,000.00 plus an additional $7,000.00 could be budgeted for the purchase and installation of Scada systems at all lift stations. These systems would be the same as the one installed at the Green Acres lift station last year.

H. I & I has cameraed the sewer line on Ray Drive at the entrance to Sleepy Hollow and found that a gas line has been bored through the main sewer line.

The gas company has been contacted in order to work out details as to how this problem can be corrected.

I. City Manager Treece added during the meeting orally to her report that a crack in a different manhole on Hen Valley Road has been discovered and the estimated cost of repair is about $1,500.00. After discussion, motion by Walker and second by Craze to contract with CIP Technical Services for the repairs in the several manholes for $9,345.00 per the quotation, plus $1,500.00 to repair this additional Hen Valley Road manhole for a total cost of $10,845.00. All voted aye.

COMMENTS FROM WATER BOARD MEMBERS:

Mr. Walker observed that each time the Water Board receives a letter from TDEC inspector John West, the cost of compliance becomes more expensive. Extensive discussion followed as to the cause, need for, and correction of all of the problems outlined in Inspector West's letter, as well as additional problems and upgrades. Mr. Jim Hackworth, a candidate for Anderson County Mayor, was in attendance, and advised that when he was in the state legislature, he was able to negotiate arrangements wherein rather than Claxton, Fairview, and Anderson County pay fines to TDEC, the fines would be applied to the cost of correction. He suggested that this might be an option for the Town.

Mr. Cox asked and Ms. Treece advised that the back flow water valve was for the soccer field.

Mr. Cox asked and Ms. Treece advised that the salt chemical was used around the sewer lines to kill tree roots, as the roots attempt to infiltrate the sewer line.

Mr. Cox asked and there was discussion as to the GRW invoice for engineering services.

Mr. Cox asked and Ms. Treece advised that the gas line that was bored through the sewer line was corrected yesterday.

Mr. Holland asked and Ms. Treece and others offered additional discussion and information as to the work performed by CIP Technical Services repairing and sealing the manholes.

Mr. Holland asked and Ms. Treece and others offered additional discussion and information and status as to the letter from TDEC inspector John West, and the status of the engineering report

Mr. Holland asked and Ms. Treece and others answered questions regarding the overtime shown on the budget.

Mr. Shillings asked and Ms. Treece advised that the 23 hours of overtime was incurred due to rotor problems at the sewer plant. Ms. Treece agreed to list upon her report the particular work or problem that created the overtime hours.

Mr. Walker advised that Mr. Shillings was probably unaware of the fact that the Water Board had determined, prior to Mr. Shillings election, that the sewer line liner installed many years ago was coming apart into long plastic strips, and these strips entangle the sewer pump impeller blades, and from time to time, the sewer pump must be pulled, the plastic removed from the impeller blades, and the sewer pump then replaced.

COMMENTS FROM WATER AND SEWER CUSTOMERS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

Upon recommendation by City Manager Treece, motion by Walker and second by Cox to purchase three (3) scada systems, one for each lift station, for $7,000.00, as the money is currently budgeted. All voted aye.

After discussion, motion by Cox and second by Craze to pass Ordinance No. 2014-06-05, an ordinance amending the Oliver Springs 2013-2014 Water Department budget. All voted aye.

With no further business to come before the meeting, the meeting was upon motion duly made and seconded and unanimously passed, adjourned at 7:00 p.m.

Respectfully submitted,

Joseph H. Van Hook
Water Board Secretary

APPROVED:

Chris Hepler
Water Board Chairman

TOS Water Board 6.5.2014