

WATER BOARD MINUTES

The regular meeting of the Oliver Springs Water Board was called to order by Chairman Chris Hepler on April 4, 2013 at 6:30 p.m. All were present except Gary Stinnet, who had an excused absence.

Motion by Brummett and second by Craze to approve the minutes of the previous meeting as presented. All voted aye.

COMMENTS FROM CHAIRMAN HEPLER

Chairman Hepler gave a positive report as to a meeting with John West of TDEC as to the sewer plant. Originally Mr. West thought that under the circumstances, his audit and inspection of the sewer plant would take about three days. However, after meeting with the Chairman, City Manager, and others, wherein he was told and shown of all the money that had been spent and the work performed, Mr. West believed that the inspection would take less than one day. All agreed that this was a positive comment and observation by Mr. West acknowledging all of the hard work by the Town of Oliver Springs and others as to the improvements at the sewer plant.

COMMENTS FROM CITY MANAGER:

- A. The work orders and repairs are being kept up to date.
- B. With the elimination of waterline leaks resulting in the water tank levels remaining high, Mr. Crisp is working with the water department two half days a week (eight hours total per week) on work orders and repairs. This extra help has been of great assistance to the water plant employees, and the lower number of hours worked by Mr. Crisp has not adversely impacted the operation of the water plant.
- C. On Tuesday, April 2, 2013, a large water break on Pine Street was experienced at 5:30 a.m. The Town was notified at 7:02 a.m., and the water line was shut off and repairs were performed. The total water loss was estimated at 45,000 gallons, as the water tank lost approximately 25,000 gallons per hour. This water has been documented and will be included in the annual water loss report.
- D. The last two scheduled sewer plant inspections were canceled by TDEC, with the inspection now scheduled for one day on April 11, 2013.
- E. The sewer plant workers have been weeding, mowing, and cleaning the property and all lift stations, weather permitting, in preparation for the inspection.
- F. The press and solid waste is running as time allows.
- G. A manhole on Bennett Road that has been covered for the last fifteen years or so has now been located and uncovered. The sewer line that runs through the center of Bennett will be cameraed within the next week to detect any sewer line problems. This work was performed by both the street and sewer department.
- H. A few overflows due to heavy rains have been experienced in the past two weeks and will be reported as required by the state.

- I. Officials from Green Acres, Inc. will attend the next Water Board meeting to discuss the progress as to the sewer work at the Green Acres Trailer Park.
- J. As 2:30 p.m. April 4, 2013, a ten-inch underground airflow line running from the motor to the aeration bed has been broken, and the workers will dig to find the exact location of the break and replace it.

COMMENTS FROM WATER BOARD MEMBERS:

Mr. Holland asked and Mrs. Treece did not know how deep the ten-inch airflow line at the sewer plant is.

COMMENTS FROM WATER AND SEWER CUSTOMERS:

Surveyor Gene Lackey gave a report as to the Bill Key Lane/Stiltner Subdivision development on Highway 61 to Clinton. The State has approved the plans and the work is ready to begin.

OLD BUSINESS:

The Chairman opened discussion as to the Green Acres Trailer sewer line project. Surveyor Gene Lackey gave a report as to the progress. There was extensive discussion as to replacing the flow meter with a SCADA telemetry monitoring system, whether or not Green Acres would be required to purchase a back up pump, the testing of the sewer line system to date, the need for a written contract, and the other aspects of the construction and acceptance of the new sewer lines. After extensive discussion, motion by Brummett and second by Walker to accept the sewer lines and related sewer system accessories as built by Green Acres, Inc. and/or its contractors, and dedicate the sewer lines and the related sewer line accessories to the Oliver Springs Water and Sewer Department, with the dedication effective as of April 4, 2013; provided that the sewer lines be open for use on April 5, 2013; with each mobile home owner to have his/her/their own water meter and resulting water and sewer bill; with the sewer line laterals located under any mobile home(s) not dedicated hereby but the ownership and responsibility for the sewer line laterals located under any mobile home(s) remaining with Green Acres, Inc., with the only remaining work to be completed: (1) the back fill around the lift station; (2) completion of "as-built" drawings; (3) the conveyance of the sewer line easements to the Town of Oliver Springs; and (4) the one year letter warranty from Green Acres, Inc., beginning April 4, 2013; and provided it is agreed that the SCADA sewage station monitoring system shall be purchased (instead of the flow meter), and installed at an estimated cost of about four thousand dollars, with one-half of this price to be paid by Green Acres, Inc. and the other one-half of this price to be paid by the Oliver Springs Water Department; and that the Town will purchase or pay for any extra pump(s). After further discussion, all voted aye.

NEW BUSINESS:

NONE.

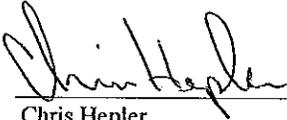
With no further business to come before the meeting, the meeting was, upon motion duly made and seconded and unanimously passed, adjourned at 7:10 p.m.

Respectfully submitted,



Joseph H. Van Hook
Water Board Secretary

APPROVED:



Chris Hepler
Water Board Chairman

04-04-2013 WB