

MINUTES OF
DADE COUNTY WATER AND SEWER AUTHORITY

March 26, 2024

Members Present

Eddie Cantrell, Chairperson
Daniel Glecier, II, Vice Chairperson
Tony Payne
Timothy Fowler

Members Absent

Allen Townsend

Others Present

Elizabeth Zeller

The regularly-scheduled monthly meeting of the Dade County Water and Sewer Authority (“Water Authority”) was held at the Dade County Commission Building at 6:30 p.m., on March 26, 2024. Chairperson Cantrell called the meeting to order and announced that the meeting was officially posted and legally advertised as required by the open meeting laws of the State of Georgia, and that a quorum of the members was present. Mr. Cantrell opened the meeting with prayer and the pledge of allegiance.

A roll call of board members was taken with attendance as noted in the table above.

Mr. Glecier made a motion to approve the minutes of the January 2024 meeting. Mr. Payne seconded the motion and all approved.

Financial Report

Mrs. Zeller presented the financial report. She reported that the February 2024 revenue was \$373,420.13 and expenses were \$301,412.25 for a profit of \$72,007.88. There were 9 new taps during the month. Mrs. Zeller gave the operational report, listing the work for all three departments for February. Mr. Glecier made a motion to approve the Financial Report, and the motion was seconded by Mr. Payne and all approved.

Legal Matters

There were no legal matters.

Appearances

There were no appearances.

Old Business

In the matter of old business, Bobby Cloud, Distribution Manager, met with Mr. Eric Pettigrew about his water use of 242,000 gallons. According to Mr. Pettigrew, the leak occurred within an eight- to ten-hour period. As a result of the water leak, Mr. Cloud went out to inspect the site. On the customer's side, there was a leak where the connection was made to the copper setter. Mr. Cloud explained that when a leak occurs at the tie-in point, it is a slow leak that will blow off over time. After meeting with Mr. Cloud, Mr. Pettigrew signed up for a monthly payment agreement with the water authority.

Mrs. Zeller reported that the water main upgrade on Vanguard Rd and SR 299 public meeting has been conducted, and submitted to the Georgia Environmental Protect Division showing the meeting took place.

As a result of Congresswoman Marjorie Taylor Greene's Community Project Funding Request, the Dade County Water and Sewer Authority has been awarded \$1,500,000.00 for the raw water intake screen. By purchasing and installing a water intake screen at the Dade County Water and Sewer Authority Pump Station, debris and buildup will be prevented from affecting the pumps, resulting in maintenance issues and pump unreliability. A diagram of the water intake screen was presented by Mrs. Zeller.

New Business

National Water Services submitted a quote for the replacement of the pump at the Lookout Mountain Pump Station of \$38,200.00. Walker County Water & Sewer Authority has agreed to pay for the pump replacement. Walker County Water & Sewer Authority wishes to agree with Dade County Water & Sewer Authority that this is their property. Upon no longer needing the pump, DCWSA will return it to Walker County Water & Sewer Authority. Both authorities are waiting for attorney feedback on the agreement.

Executive Session

There was no executive session.

There being no further business before the Water Authority Board, the Chair called for a motion to dismiss. Mr. Fowler made a motion to dismiss, and the motion was seconded by Mr. Payne. The motion was passed unanimously, and the meeting was adjourned. The next regularly-scheduled meeting is set for April 23, 2024, at 6:30 p.m., in the Dade County Commission Building.

As recorded by:

Attested by:

Eddie Cantrell, Chairperson

Daniel Glecier, Vice Chairperson