

The Council of the City of Villa Rica met in a Called Council meeting on Tuesday, August 12, 2010 in the Council Chambers at 101 Main Street, Holt-Bishop Justice Center, Municipal Courtroom. Those present were Mayor J Collins; Council members Rusty Dean, Verland Best, Woody Holland, Patrick Henrickson and Shirley Marchman; and Deputy City Manager Jeff Reese. Approximately 40 people were in attendance.

Collins called the meeting to order at 5:00 p.m. The invocation was given by Councilman Shirley Marchman. All recited the pledge of allegiance.

Henrickson made a motion to move the Gold Mine Museum Property item be tabled and moved to our regular September council meeting/Holland seconded. 5/0 motion carried.

Wood presented consideration for Contract for new /updated Telephone/Internet Services. A one page summary with information from four companies and worked with a consultant to assures us we were receiving what we needed. One of the main questions was concerning emergency back for systems; second question was redundancy. Wood asked Jim Clotfelter, VP Sales with SyncGlobal to speak on these two items. He confirmed that yes there were multiple backups regarding both questions (located in 3 different locations for security and protection). This bid includes at this point: City Hall, Police Department, and Gold Dust Park. We do have option to add other sites as desired. They will provide phones, system, and internet. We will not have to do this again, they are responsible for everything, phone breaks, they replace. Upgrade on software comes out about every two years. Will provide station to station dialing. Holland made motion to approve contract with SyncGlobe for phone service for \$2,745.00 per month for the three locations indicated/Dean seconded. 5/0 motion carried.

Wood asked council if we could move the public comment section up due to the time it would take for Rindt-McDuff to make their presentation. Council agreed and public comments was moved up one item.

Public Comments: Carla Smothers, Gold Mine Museum; Paul Dean, 9863 Reflection Drive, VR; Barbara Camp, 8824 Poole Road, VR; Carl Lewis, 3910 Cole Rd., VR; Doc Wynn, 91 Stockmar Rd., VR; John Bailey, Burnt Hickory Rd., Douglasville; Jeff Reese, Deputy City Manager VR; Judy Dean, Mirror Lake, VR; Robert Horn, 6247 Lakeview Dr, Douglasville; Amanda, 116 Leigh, Carrollton, GA. Each of these individuals stood up to speak in support of the rezoning and animal area located at Pine Mountain Park. Joey Kelley, 2490 Shoreline Pkwy, VR, stated he was not opposed to the animals at the park and spoke regarding parking concerns.

Discussion of Consent Order Requirement for the North Plant-

Wood referenced the laundry list that Fred Hawkins is presenting goes back a long time and contains many items in this consent order. Last year the city paid a \$60,000 fine to EPD. This consent order corrects these items.

Fred stated the driving factors for north plant: (1) consent order; (2) NPDES permit requirements renews in 2013, EPD will implement total residual chlorine limit, you will not meet that limit with technology you now have, will force you to put in UV light; (3) NGMD Plan Villa Rica North Plant will be upgrade from 0.52MGD to 0.84 MDGD by 2015.

Options:

First Deadline: Consent Order solution (least expensive) – (1) design and construct force main to divert flow to W. Plant and ask EPD to modify consent order for constructing a filter; (2) design and construct sludge holding tank and filter, (could build two filters), if EPD concurs with this and we construct one filter you could still fit into the \$500,000 SPLOST budget. Need to move quickly on this.

Second Deadline by 2013: NPDES solution, add two UV channels before 2013, leave chlorine contact chamber for housekeeping. You don't have to do anything until the permit comes out in 2013.

Third Deadline by 2015: NGMD plan solution, expand facility by adding the second filter, clarifier, more horse power in oxidation ditch, misc pumping pie, etc. Effluent cascade may require modification.

Dean, should we do it all at one time, would we save money. Fred yes but he feels there is not enough time to do everything in time for the deadline. If you want you could go ahead and put in the two filters, install one filter is \$245,000 in concrete, \$345,000 an extra \$100,000 for two. Dean, can you give us rough numbers so we can see what kind of savings we can get by doing more now.

Steel tank would be \$130,000, one filter \$245,000, gives you \$375,000, if you go with two filters it would be \$475,000 which is a better deal. But let me argue with EPD the least expensive and then if we have money available we can do the two if you want to.

Fred stated he basically just wants to request to submit proposal to do this engineering design and have permission to meet with EPD and staff and bring this back to Larry when ready in next couple of weeks.

Holland made motion to into executive session for possible land purchase/Best seconded. 5/0 motion carried. Meeting adjourned 6:15p.m.

J Allen Collins – Mayor

ATTEST:

Barbara Daniell – City Clerk