



SWA

Sinclair Water Authority

126 Cay Drive Milledgeville, GA 31061

Andrew Paracca Plant Manager

Phone (706) 485-8993 Fax (706) 485-8994

Minutes

Monday, March 8, 2021 ◊ 5:00 PM

Sinclair Water Plant

The Sinclair Water Authority met on Monday, March 8, 2021 at approximately 5:00 PM at the Sinclair Water Plant, 126 Cay Drive, Milledgeville, Georgia.

PRESENT

Chairman Robert Brown

Member Tommy Jefferson

Member David Waddell

Member Billy Webster

ABSENT

Member Sammy Hall

STAFF PRESENT

Plant Manager Andrew Paracca

Clerk Lynn Butterworth

Opening

1. Call to Order

Chairman Brown called the meeting to order at approximately 5:05 p.m.

(Copy of agenda made a part of the minutes.)

2. Public Participation

None

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3. Approval of Minutes - January 11, 2021 Regular Meeting

Motion to approve the January 11, 2021 Regular Meeting minutes.

Motion made by Member Jefferson, Seconded by Member Webster.

Voting Yea: Chairman Brown, Member Jefferson, Member Waddell, Member Webster

Reports I

4. Manager's Report

Plant Manager Paracca reported the following:

- Update of Sanitary Survey scheduled for March 17, 2021
- Update on Membrane performance
- Update on Cyber Security
- Clarification on Calibrating Choby's Meter
- Update on Piedmont and Putnam County meeting
- Update on CLO2 storage
- Update on Turbidimeter
- Update on NPDES Permit and testing procedures

(Copy of report made a part of the minutes.)

5. Discussion and possible action on Inventory Disposal

Motion to develop a procedure for surplus disposal.

Motion made by Member Jefferson, Seconded by Member Webster.

Voting Yea: Chairman Brown, Member Jefferson, Member Waddell, Member Webster

Motion to approve disposal of listed items with Chairman Brown and Member Webster approving of final disposition.

Motion made by Member Waddell, Seconded by Member Jefferson.

Voting Yea: Chairman Brown, Member Jefferson, Member Waddell, Member Webster

6. Discussion and possible action on Discontinuing Use of TOC Analyzer

Motion to discontinue the use of the TOC analyzer and properly shutdown/store TOC analyzer at end of year, providing no need for use and discontinue SUEZ contract until further use is made for analyzer.

Motion made by Member Webster, Seconded by Member Jefferson.

Voting Yea: Chairman Brown, Member Jefferson, Member Waddell, Member Webster

7. Discussion and possible action on Palintest Upgrade Testing Equipment

Motion to replace one Palin test with a Kemio Chlorite kit at the cost of \$2800 and stock up on Palin tests at the end of the year.

Motion made by Member Jefferson, Seconded by Member Waddell.

Voting Yea: Chairman Brown, Member Jefferson, Member Waddell, Member Webster

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New Business

None

Old Business

8. Discussion and possible action on Alum Sludge Management Plan
Member Waddell would like to get pricing on clearing the land to the left of the ponds. Plant Manager Paracca will contact lot clearing companies for estimates.
It was also recommended to contact ESG for ideas concerning the alum sludge management.

Reports II

9. Plant Production Reports
Plant Production reports are in the meeting package to review. No action was taken.

10. Financial Reports
Financial reports are in the meeting package to review. No action was taken.

Closing

11. Next Meeting - May 10, 2021
The next meeting is scheduled for May 10, 2021 at 5:00 p.m.

12. Adjournment

Motion to adjourn the meeting.

Motion made by Member Jefferson, Seconded by Member Webster.

Voting Yea: Chairman Brown, Member Jefferson, Member Waddell, Member Webster

Meeting adjourned at approximately 6:02 p.m.

ATTEST:

Lynn Butterworth
Clerk

Robert Brown
Chairman

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