



**Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, December 9, 2025 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Present at the meeting included:

Alison G. Couch, Chairman
Michael W. Carraway, Vice Chairman
Commissioner Connie Melear
County Manager Scott Johnson
Deputy County Manager Glenn Kennedy
Deputy County Manager Matt Schlachter
County Attorney Chris Driver
County Clerk Patrice R. Crawley

Member Douglas R. Duncan, Jr. was absent.

Division Directors:

Leanne Reece - Financial Services
Kyle Titus - Engineering Services
Scott Sterling - Planning Services
John Luton - Community Services
Chief Jeremy Wallen - Fire Services
Stacey Gordon - Water Utility Services
Michael Blanchard - Technology Services
Steven Prather – Facility Services
County Staff
Members of the Media and Public

A. CALL TO ORDER

Chair Couch called the meeting to order at 9:51 a.m.

B. INVOCATION

The Invocation was held at a prior meeting.

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was held at a prior meeting.

D. ROLL CALL / QUORUM

Chair Couch declared a quorum with two members present.

E. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

(E1) November 25, 2025

Vice Chair Carraway made a motion to approve the minutes of the November 25, 2025 Public Works and Engineering Services Committee. Chair Couch seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

Chair Couch presented the agenda.

G. PRESENTATION

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) Water Utility

(I1a1) Cranston Engineering Change Order #1 for Reed Creek Streambank Stabilization

Approved forwarding to the December 16, 2025 Board of Commissioners Consent Agenda Change Order

Number One with Cranston Engineering for Reed Creek Streambank Stabilization in the amount of \$54,845; 57037.25.015.697.

(I1a2) Independent Contractor Agreement with Hydrologics, Inc. to Pilot a Zero Discharge Flushing Program

Approved forwarding to the December 16, 2025 Board of Commissioners Consent Agenda an Independent Contractor Agreement with Hydrologics, Inc. to pilot a zero discharge flushing program in the amount of \$91,722; 511.5125.601081.

(I1a3) Amendment Number 3 to the Master Services Agreement with Paymentus

Approved forwarding to the December 16, 2025 Board of Commissioners Consent Agenda Amendment Number Three to the Master Services Agreement with Paymentus.

(I1b) Engineering Services

(I1b1) Contract #2025-3393 with EnviroHydro, LLC for NPDES Sampling and Reporting on Various County Projects

Approved forwarding to the December 16, 2025 Board of Commissioners Consent Agenda a contract with EnviroHydro, LLC. for NPDES sampling and reporting on various county projects.

(I1b2) Contract #2025-3395 with Peek Pavement Marking, LLC for the FY25/26 Safety Striping Project A

Approved forwarding to the December 16, 2025 Board of Commissioners Consent Agenda The Fiscal Year 25/26 Safety Striping Project A contract with Peek Pavement Marking, LLC. in the amount of \$73,197.35; 2342710.522137.

(I1b3) Lighting Services Agreements with Georgia Power to Upgrade Street Lighting to Various Areas - Phase III

Approved forwarding to the December 16, 2025 Board of Commissioners Consent Agenda the Phase III Lighting Services Agreements with Georgia Power to upgrade street lighting to various areas in the county in the amount of \$125,228.64.

(I1c) Other Committees

(I2) Items Added at the Meeting

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) Water Utility

(K1a) Year to Date Budget Report

Water Utility Director Gordon presented Water Utility year to date budget report.

(K1b) Water and Sewer Construction Projects Report

Water Utility Director Gordon presented the water and sewer construction projects report.

(K2) Engineering Services

(K2a) Roadway Projects Report

Engineering Services Division Titus presented the roadway projects report.

(K2b) Roadway Resurfacing Report

Engineering Services Division Titus presented the roadway resurfacing report.

L. COMMISSIONERS' AND PUBLIC COMMENT

M. EXECUTIVE SESSION

(M1) Property A

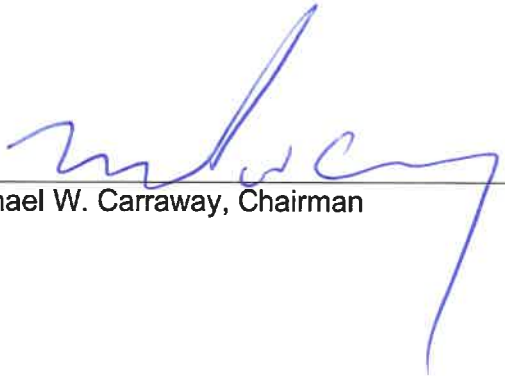
Approved forwarding to the December 16, 2025 Board of Commissioners Executive Session Property A.

(M2) Property B

Approved forwarding to the December 16, 2025 Board of Commissioners Executive Session Property B.

N. ADJOURNMENT

Chair Couch adjourned the meeting at 10:03 a.m.



Michael W. Carraway, Chairman



Patrice R. Crawley, County Clerk