



**Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, January 23, 2024 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Present at the meeting included:

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

Division Directors:

Paul Scarbary - Development 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
County Staff

Member Douglas R. Duncan, Jr. was not present.

Members of the Media and Public

A. CALL TO ORDER

At 8:41, Vice Chairman Couch called the meeting to order but stated that due to not having a quorum all items would automatically be forwarded to the Board of Commissioners Debate Agenda.

B. INVOCATION

The invocation was held at the prior meeting.

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was held at the prior meeting.

D. ROLL CALL / QUORUM

There was no quorum with one member present.

E. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

(E1) December 12, 2023

The minutes will be approved at the February 27, 2024 meeting.

F. APPROVAL OF THE AGENDA

There was no changes to the agenda.

G. PRESENTATION

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) Water Utility

(I1a1) Award Bid# 2023013-BID5100 and Contract to Quality Plus Services, Inc. for the Gateway Blvd. to Sugar Creek Dr. Connector Project

This item was forwarded to the February 06, 2024 Board of Commissioners meeting.

(I1a2) Independent Contractor Agreement with Infrastructure Systems Management LLC. dba ISM for the Little Kiokee Creek Gravity Sewer Extension & Riverwood West Lift Station Force Main Extension Project

This item was forwarded to the February 06, 2024 Board of Commissioners meeting.

(I1a3) Independent Contractor Agreement with Advanced Wireless Solutions, Inc. for the AMI/Flex-Net Expansion Project

This item was forwarded to the February 06, 2024 Board of Commissioners meeting.

(I1b) Engineering Services

(I1b1) Independent Contractor Agreement with Columbia Engineering for the Reed Creek Streambank Stabilization Project

This item was forwarded to the February 06, 2024 Board of Commissioners meeting.

(I1b2) PUBLIC HEARING on the Proposed Abandonment of a Portion of Parcel 078B051P at Wheeler Road and Flowing Wells Road

The Public Hearing will be held on February 27, 2024.

(I1b3) Resolution 24-02 - Final Resolution Regarding Abandonment of a Portion of Parcel 078B051P at Wheeler Rd and Flowing Wells Rd

This item will be heard at the February 27, 2024 meeting.

(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 Division Director Gordon presented the Water Utility year to date budget report.

(K1b) Water and Sewer Construction Projects Report

Water Utility Division Director Gordon presented the Water and Sewer construction projects report.

(K2) Engineering Services

(K2a) Roadway Projects Report

Engineering Division Director Titus presented the roadway projects report.

(K2b) Roadway Resurfacing Report

Engineering Division Director Titus presented the roadway resurfacing report.

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

M. EXECUTIVE SESSION

(M1) Property

(M1a) Property A

This item was forwarded to the February 06, 2024 Board of Commissioners meeting.

(M1b) Property B

This item was forwarded to the February 06, 2024 Board of Commissioners meeting.

N. ADJOURNMENT

At 8:48 a.m., Vice Chairman Couch closed the meeting.