

**MINUTES
CITY COUNCIL CALLED SPECIAL MEETING
DECEMBER 17, 2013
4:00 P.M.**

CALL TO ORDER: Mayor W. James Grogan called the meeting to order at 4:00 p.m.

ROLL CALL: Present were Mayor James Grogan, Councilmember Mike Sosebee, Councilmember Jason Power, Councilmember Chris Gaines, City Attorney Dana Miles, City Clerk Bonnie Warne, Public Works Director Gary Barr, Trampas Hansard and Russ Chambers. Absent: Councilmember Angie Smith

INVOCATION AND PLEDGE: Invocation and pledge was led by Chris Gaines.

AGENDA: Motion to approve the agenda: J. Power/M. Sosebee. Vote unanimous in favor.

BUSINESS:

Streetscape Bid: At the request of the Council for Peter Hill to review the Streetscape RFP, Peter Hill spoke on the process that led to this bidding. Councilmember C. Gaines recused himself due to personal and business relationships with the entities. Councilmember M. Sosebee motioned to bring the 2 lowest bids (Hughes Ray Company Inc. and Premier Landscape) back at the January 6, 2014 meeting; seconded by J. Power. Motion carried in favor 2-0-1, C. Gaines recused.

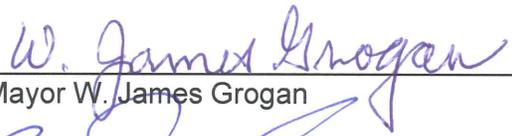
Broadband Service Agreement: Motion made to approve the Mayor signing the Broadband Service Agreement between the City and Appalachian Broadband Technologies, LLC (ABT) by: J. Power/C. Gaines. Motion carried unanimously.

Sidewalk Bid Award: Bids presented on the sidewalk project from Shoal Creek Rd at Tucker Ave. to old courthouse on Hwy 53 W in the amounts of \$16,859 and \$17,232.48. Motion to approve the B&B Construction bid of \$16,859 and to amend the budget as needed by: C. Gaines/J. Power. Motion passed unanimously in favor. (Exhibit "A")

EPD Drinking Water Lab Contract: Motion made to approve the Mayor signing and paying the EPD Lab Contract by: J. Power/C. Gaines. Motion carried unanimously. (Exhibit "B")

Comprehensive Plan STWP Adoption Resolution: Mayor Grogan read the resolution to adopt the updated Short-Term Work Program of the Comprehensive Plan in the minutes. Motion to adopt the resolution by: J. Power/ C. Gaines. Motion carried unanimously and resolution adopted. (Exhibit "C")

ADJOURNMENT: With there being no further business to attend to, motion to adjourn the meeting at 4:47 p.m. by M. Sosebee/J. Power. The motion carried unanimously in favor.



Mayor W. James Grogan



Councilmember Chris Gaines



Councilmember Jason Power

MINUTES
CITY COUNCIL CALLED SPECIAL MEETING
DECEMBER 17, 2013
4:00 P.M.

Angie Smith

Councilmember Angie Smith

Mike Sosebee

Councilmember Mike Sosebee

Attested:

Bonnie Warne

Bonnie Warne, City Clerk



LMIG Sidewalk Grant Quote

<u>Qty.</u>	<u>Description</u>	<u>Unit Cost</u>	<u>Price</u>
85'	8" thick and 5' wide Sidewalk (+/-) 3500 lb. Commercial Mix	per ft. <u>27.30</u>	<u>2,320.50</u>
145'	4" thick and 5' wide Sidewalk (+/-) 3500 lb. Commercial Mix	per ft. <u>13.65</u>	<u>1,979.25</u>
85'	30" Curb (DOT Mounted Rollback Curb) (+/-)	per ft. <u>25.00</u>	<u>2,125.00</u>
4 Cu. Yds.	8" Concrete with Wire (+/-) 3500 lb. Commercial Mix	per cu.yd. <u>175.00</u>	<u>700.00</u>
160'	15" HDPE Storm Drain Pipe (+/-)	per ft. <u>14.00</u>	<u>2,240.00</u>
4	Handicap Mats (push-in concrete)	per mat <u>200.00</u>	<u>800.00</u>
85'	Saw Cuts (+/-)	per ft. <u>2.00</u>	<u>170.00</u>
5	Drop Inlets	per inlet <u>400.00</u>	<u>2,000.00</u>
5	Grates & Frames	per G&F <u>175.00</u>	<u>875.00</u>
1	Curb Hood		<u>250.00</u>
	Grading		<u>1,800.00</u>
	Landscape (Dirt, Grass, Haying)		<u>1,600.00</u>

TOTAL: \$ 16,859.00

Company Submitting: B o B cont

Name: Jimmy, Pete, Tracy Date: 12-11-13

D. The water system owner agrees to:

- (1) Purchase a sample case from the EPD, for systems electing to participate in the *Coliform / E.coli* testing program, for submitting Coliform and *E.coli* samples to the EPD if the case has not already been purchased.
- (2) Collect all samples required by the Georgia Rules for Safe Drinking Water Sections 391-3-5-.18, .19, .21, .22, .24, .25, .26, .27, .52 and .53 in containers provided by EPD.
- (3) Collect all Coliform and *E.coli* samples required by the Georgia Rules for Safe Drinking Water Sections 391-3-5-.18(4), .23 and .54 using the sample shipping case purchased from EPD in bottles or the emergency sample case provided by EPD.
- (4) Read and follow the sampling instructions when collecting water samples.
- (5) Ship the samples to the EPD laboratory within the time frame specified by the sampling instructions. (The water system owner must pay the cost of shipping these samples to the laboratory).
- (6) Pay the agreed upon fee for the laboratory and related services within 30 days from the date of invoice. **Please note, this contract is not an invoice. For convenience an invoice or statement of accounts will follow and payment should be remitted to the address listed on the form.**

(7) Please check ONE of the boxes below for the contracted testing services desired by the system owner.

- BOTH Chemical & Coliform**
 Opt for Chemical ONLY
 Opt for Coliform ONLY
 3 annual payments of \$ ~~5,500~~ ^{5,840⁰⁰}
 3 annual payments of \$ 5,400.
 3 annual payments of \$ 290.

(8) This contract covers a period beginning July 1, 2013, and ending June 30, 2016. Changes in population, number of entry points or classification may affect the amount due in succeeding installments.

E. This contract covers services for the following facility:

System name: DAWSONVILLE		Facility ID#: GA0850000
County Located in: DAWSON, Georgia.	Current number of Active Service Connections:	932
System classification: C SWP	Current population of water users served:	2,424 people
Telephone #: 706-265-3256	Number of production entry points:	5
Fax #: 706-265-4214	Number of Routine TCR samples required:	3 ^{pc} Per Month
E-mail Address: MAYOR@DAWSONVILLE-GA.GOV		
 Owner/agent's administrative mailing address:	UPS address: Destination for shipping sample bottles:	
GROGAN, W. JAMES	BARR, GARY (UPS)	
CITY OF DAWSONVILLE	CITY OF DAWSONVILLE	
POB 6	415 HWY. 53 EAST-SUITE 100	
DAWSONVILLE, GA 30534-0006	DAWSONVILLE, GA 30534	

By signing this contract, I hereby certify that the above information is current and correct and agree to the contract terms.

X W. James Grogan
OWNER'S OR DESIGNATED AGENT'S SIGNATURE

X W. James Grogan

PRINT ABOVE NAME HERE

X Mayor

TITLE

X Nancy Barr

WITNESS

X 12 / 16 / 13
MONTH DATE YEAR

The foregoing contract is accepted on behalf of EPD

this _____ day of _____, _____

Judson H. Turner, Director
Environmental Protection Division

Return signed contract to:
 Erik Kind, Drinking Water Program
 2 Martin Luther King Jr. Dr., S.E.
 Suite 1362 East Tower
 Atlanta, GA 30334-9000
 Phone: 404-656-5660 or 404-656-2750
 E-mail: erik.kind@dnr.state.ga.us Fax #: 404-651-9590

**Georgia EPD Drinking Water Laboratory and Related Services
Contract Schedule for Chemical / *Cryptosporidium* Analysis**

Effective July 1, 2013

Water System	Population Served	Annual Fee 0 or 1 Entry Points	Annual Fee 2 Entry Points	Annual Fee 3 or more Entry Points
CWS	100,001 or More	\$ 17,600	\$ 24,800	\$ 32,500
CWS	50,001 – 100,000	\$ 14,700	\$ 17,000	\$ 19,600
CWS	10,001 – 50,000	\$9,200	\$ 10,700	\$ 12,200
CWS	3,301 – 10,000	\$ 6,600	\$ 7,600	\$ 8,700
CWS	1,001 – 3,300	\$ 3,900	\$ 4,600	\$ 5,400
CWS	751 – 1,000	\$ 1,820	\$ 2,250	\$ 2,700
CWS	501 – 750	\$ 1,150	\$ 1,590	\$ 2,040
CWS	101 – 500	\$ 640	\$ 780	\$ 880
CWS	100 or Fewer	\$ 300	\$ 390	\$ 440
NTNCWS	Any Population	\$ 300	\$ 390	\$ 440
TNCWS	Any Population	\$ 45	\$ 45	\$ 45

**Georgia EPD Drinking Water Laboratory and Related Services
Contract Schedule for Coliform / *E. coli* Analysis**

Effective July 1, 2013

Water System	Population Served	Number Routine TCR Samples	Annual TCR Monitoring Fee
CWS and NTNCWS	10,001 – 12,900	10 / month or 120 / year	\$ 1,440
CWS and NTNCWS	8,501 – 10,000	10 / month or 120 / year	\$ 1,440
CWS and NTNCWS	7,601 – 8,500	9 / month or 108 / year	\$ 1,300
CWS and NTNCWS	6,701 – 7,600	8 / month or 96 / year	\$ 1,160
CWS and NTNCWS	5,801 – 6,700	7 / month or 84 / year	\$ 1,010
CWS and NTNCWS	4,901 – 5,800	6 / month or 72 / year	\$ 870
CWS and NTNCWS	4,101 – 4,900	5 / month or 60 / year	\$ 720
CWS and NTNCWS	3,301 – 4,100	4 / month or 48 / year	\$ 580
CWS and NTNCWS	2,501 – 3,300	3 / month or 36 / year	\$ 440
CWS and NTNCWS	1,001 – 2,500	2 / month or 24 / year	\$ 290
CWS and NTNCWS	751 – 1,000	1 / month or 12 / year	\$ 150
CWS and NTNCWS	501 – 750	1 / month or 12 / year	\$ 150
CWS and NTNCWS	101 – 500	1 / month or 12 / year	\$ 150
CWS and NTNCWS	100 or Fewer	1 / month or 12 / year	\$ 150
TNCWS	Any Population	1 / quarter or 4 / year	\$ 50

CWS = Community Public Water System
TNCWS = Transient Non-Community Public Water System

NTNCWS = Non-Transient Non-Community Public Water System
TCR = Total Coliform Rule

A RESOLUTION OF THE CITY OF DAWSONVILLE

~
**ADOPTION OF THE
2013 SHORT-TERM WORK PROGRAM UPDATE**

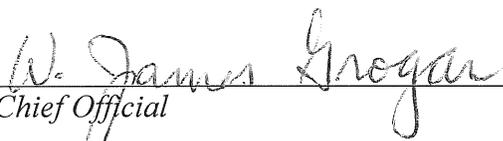
WHEREAS: Dawsonville, Georgia has developed the required 2013 Short-Term Work Program update of the City of Dawsonville Comprehensive Plan; and

WHEREAS: The 2013 Short-Term Work Program update has been developed in accordance with the standards and requirements of the Georgia Department of Community Affairs; and

WHEREAS: The 2013 Short-Term Work Program update has been reviewed and approved by the Georgia Mountains Regional Commission and the Georgia Department of Community Affairs;

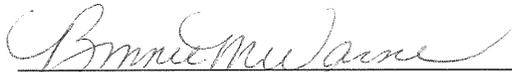
Now, therefore, **IT IS HEREBY RESOLVED** by the City of Dawsonville that the 2013 Short-Term Work Program update is hereby adopted.

Adopted by the City Council this 17 day of December, 2013.



Chief Official

ATTEST:



Clerk

