

CITY OF WALESKA COUNCIL MEETING MINUTES June 21, 2021

Present:

Mary Helen Lamb, Mayor

Paul Ice, Pro Tem

Kristi Bosch, Councilmember
Lee Lamb, Councilmember
Jon Costales, Councilmember
Dennis Cochran, Councilmember
Vickie Boswell, Councilmember
Robyn Smith, City Clerk/Manager
Stanley Townsend, Townsend Pipeline

John Meier, City Attorney

Lamar Rogers, Turnipseed Engineers

Item 1:

Call to Order

Mayor Mary Helen Lamb, called the meeting to order with a quorum present.

Item 2:

Pledge to the Flag

Mayor Lamb led the Pledge to the Flag

Item 3:

Review and Approval of Minutes from June 7, 2021 Meeting

Mayor Mary Helen Lamb asked for a motion to approve the minutes from June 7, 2021. A motion was made by Councilmember Cochran, seconded by Councilmember Bosch, and approved by all members present.

Item 4:

Review and Approval of Resolution 2021-03 FY 2021-22 Budget

Mayor Mary Helen Lamb asked for a motion to approve the Resolution 2021-03 FY 2021-22 Budget. A motion was made by Councilmember Bosch, seconded by Councilmember Cochran, and approved by all members present.

Item 5:

Review and Approval of Crom Coatings and Restoration Quote

Mayor Mary Helen Lamb asked for a motion to approve the quote for Crom Coatings. A motion was made by Councilmember Bosch, seconded by Councilmember Cochran, and approved by all members present.

Item 6: Review and Approve Water Line and Water Meter Easements Acceptance Agreement

Mayor Mary Helen Lamb asked for a motion to table the Water line and Water Meter Easements Agreement. A motion was made by Councilmember Bosch, seconded by Councilmember Costales, and approved by all members present.

Item 7: Water System Report

- Stanley Townsend reported that UWS has all lines tied in and should have as-builts to the city by Wednesday. He is going to measure Bartow St., and Byars St to see if we have enough left to replace lines there. It will probably be more cost per foot due to increase in materials. We still have section in front of city hall that needs to be replaced. Let's use all that's left plus SPLOST to finish what we have. Get a cost of how much to finish and let UWS do it while they are here.
- Stanley Townsend reported that on Geneva Rd. there are 6-8 meters at road and not in front of their house and the water lines on both sides of street. If we add new meters, he is not sure how we run new lines and have to keep old lines in service until new line is in, and we will have to bore to be safe. Geneva is 2925ft., cost is about \$52,000.
- Cherokee County Water Authority has on their agenda to approve the increase for capacity for City of Waleska.
- Cherokee county Water and Sewer mentioned to Stanley that they would relinquish service area to City of Waleska all the way to Bartow County on Hwy 140, and all the way to Pickens County on Hwy 108 if we wanted it, lines are already run. When will we know from County if they want to relinquishing? This part of capacity comes from Pickens County. Councilmember Cochran asked Stanley Townsend how much longer he wanted to do this service for us if we take these from Cherokee County. His plan is to retire from the pipeline but be a consultant to companies. Most municipalities have their own employees but also sub it out. Stanley said he has one foot out the door, but Jason would take over.
- Stanley Townsend mentioned that the handheld is not working still. Council decided that to solve this problem have Kendall come ride with Jason next month and see what the issue is. Stanley said it took him 4 hours to read one area that normally takes him 1 hour.
- Mayor Lamb asked about meters, we have 8 that needs to be set that are new. Question is when do we start telling customers it will be at least October until meter is set. For subdivisions, we will tell them they have to wait.
- City Manager mentioned that 1571 Pleasant Arbor Rd has bought a
 meter and the office told her 10 days, which is what Stanley said that
 he can get meters in. After 10 days she called and wants money back if
 he cannot set it that day. Stanley said that he thought there was a meter
 out there and he would check, if not there will have to be a bore.

- Lamar Rogers mentioned that there is a grant for septic to sewer. City Manager filled it out and will send tomorrow. Lamar said go ahead and fill it out and see what we get.
- Mayor Lamb asked about the easement at Fate Conn. Talked to county and they think we have enough right of way to set it. They are thinking they can move the meter to Fate Conn to increase us 100,000 gallons a day.

Item 8: City Manager Report

- City Manager mentioned that the line at Ammons Rd we could take over in July 2022. Do we want to pay him \$7000 now to take over or wait until next year? Council said to let it ride. City Manager said she would go back and find minutes on Ammons Rd and McCoy Trail to see if they came to meeting to ask to install water lines.
- City Manager reported that the Chastain fence is on the property line.

Item 9: City Attorney's Report

Most everything has been covered.

Item 10: Mayor's Report

• No Report

Item 11: Council Remarks

• No Report

Item 12: Adjourn Regular Council Meeting

Mayor Lamb asked for a motion to adjourn the council meeting. A motion was made by Councilmember Lee Lamb, seconded by Councilmember Bosch, and approved by all members present.

APPROVED THIS 5th DAY OF July 2021.

Mary Helen Lamb, Mayor

Robyn Smith, City Clerk