

City of Summerville
P.O. Box 180
Summerville, GA 30747

Harry Harvey, Mayor
David Ford, Seat 1
Dana W. Mosley, Seat 2

Kristy L Dennis, Seat 3
Joe Money, Jr., Seat 4
Zachary Martin, Seat 5

AGENDA

Special Called Meeting
June 29, 2020
5:00 P.M.

- (1) Call to order
- (2) Roll Call
- (3) Invocation
- (4) Pledge of Allegiance
- (5) Approval of Meeting Agenda
- (6) Consent Agenda

A. Mayor's Comments - Harry Harvey

- i. Announcements/Comments
- ii. Introduction of guest/visitors

(7) **Reports and Presentations**

- City Attorney - Albert Palmour
- City Manager - Janice Galloway
 - i. Financial Report
 - ii. Comments

(8) **New Business**

- a. Approve R & W Contractors to repair KSB influent lift pump at the Wastewater Treatment Plant in the amount of \$14,415.80 (see attachment):
 - i. Discussion
 - ii. Action

- b. Approve the Resolution for deferral of \$158,641.68 in GEFA loan payments for six months (attachment):
 - i. Discussion
 - ii. Action

- c. Declare a local State of Emergency for the City of Summerville, due to chemical contamination of our drinking water from our withdrawal point located at Raccoon Creek (attachment):
 - i. Discussion
 - ii. Action

- d. Consider selecting Carter & Sloope for upcoming projects pursuant to Request for Qualification(RFQ)that ended in October 2019 (attachment):
 - i. Discussion
 - ii. Action

- e. Review EPD guidelines received from Carter & Sloope regarding the 16-inch water lines to be located on Filter Plant Rd:
 - i. Discussion

- f. Consider approving Carter & Sloope to apply for a GEFA loan up to \$1,250,000.00 for a 16-inch water line from the wells to the water treatment plant:
 - i. Discussion
 - ii. Action

- g. Approve the purchase of 2000ft of 16-inch pipe incl.line marker from Ferguson Waterworks in the amount of \$48,332 to be paid from 2014 SPLOST (\$45,000)and water maintenance and materials (\$3,400)(see attachment):
 - i. Discussion
 - ii. Action

- h. Authorize Public Utilities Director Terry Tinney to begin water line construction on Filter Plant Rd.
 - i. Discussion
 - ii. Action

- i. Executive Session-Litigation:
 - i. Discussion
 - ii. Action

(9) Public Comments

(10) Adjournment