

MWA Board Meeting

April 15, 2021

Sam Hart, Tony Rojas, Dwight Jones, Desmond Brown, Bill Howell, Dr. Nissa Jones, Valerie Wynn, Virgil Adams

Sam Hart opened the meeting calling on the Finance Committee.

Finance Committee, Dwight Jones reporting.

1. Renovation of 3rd St parking lot. The cost is approximately \$664K. Valerie Wynn suggested that the Billingsly property be renovated first and then the 3rd St property. The motion was passed to approve the previous Billingsly project from 2018.
2. Collecting Storm Water Fees. Wade McCord reporting. Two options available for collecting fees. The first is, line items added to property tax bill and the second is billed in conjunction with the solid waste bill. This information is a referral only.
3. Macon Water Authority sewer rate structure in relationship to other Middle GA communities. Tony Rojas explained the methodology that MWA uses. An explanation was given of other communities from the GA Environmental Finance Authority.
4. Request for approval for the server/SAN upgrade. Cost \$322k, this motion was approved.

Engineering Committee, Frank Patterson reporting

1. Stormwater Management Implementation Update per David King. Developing standard operating procedures for stormwater bonds, routing of plan review fees, credit application and appeals process. Extent of service discussions with Marvin Land. Approved subject to final review by Virgil Adams.
2. Update on the I16-I75 widening project phase IV and V which involves MWA sewer lines. Estimated costs versus actual cost. It has come in under budget.
3. Storm drainage repairs at ten locations. Motion to accept release #1 was passed.

Submitted by Debbie Coquerel

4/19/21