

FOR CONSIDERATION

Alapaha Plantation Cerafiltec Pilot Study Proposal

Utilities Director, Steve Stalvey, presented the item. Mr. Stalvey stated Cerafiltec proposes to provide a ceramic flat membrane pilot unit at the Alapaha Plantation Water Treatment Plant for ninety (90) days, with an optional thirty (30) day extension. Mr. Stalvey stated the purpose of the pilot study is to determine the feasibility of removing organics and lowering the disinfection by-products to acceptable EPD levels. Mr. Stalvey stated the cost for the pilot study is \$10,000.00 for ninety (90) days and an additional \$3,500.00, if the extra thirty (30) days is added. Mr. Stalvey stated that staff recommends approval. Commissioner Marshall asked how is the water currently? Mr. Stalvey responded there are still issues with the trihalomethanes, but this treatment process should remove those organics. Commissioner Marshall made a motion to approve the item as presented, Commissioner Evans second. All voted in favor, no one opposed. Motion carried.

Purchase of 412-416 North Lee Street Property

Director of Engineering Services, Chad McLeod, presented the item. Mr. McLeod stated staff has asked that this item be removed from the agenda. Chairman Slaughter stated there have been a few difficulties with the title search.

ACCG IRMA Property & Liability Insurance Program Renewal

Human Resources Director, Kevin Beals, presented the item. Mr. Beals stated within the last few years, we have experienced the impact that the pandemic, as well as inflation, has had on the economy, as well as the insurance industry. Mr. Beals stated in the last two months the Association County Commissioners of Georgia (ACCG) has prepared the county for increases during the renewal process with the ACCG IRMA Board voting to pause the dividend disbursement process. Mr. Beals stated ACCG has provided information about different options for benefits.

Proposal #1 - Continue with the existing deductible: \$2,500.00 deductible with \$5,000.00 deductible on POL and LEL, Premium: \$1,212,786.00

Proposal #2 - Optional Proposal: \$15,000.00 deductible, Premium: \$1,066,238.00

Proposal #3 - Optional Proposal: \$25,000.00 deductible, Premium: \$996,417.00

Mr. Beals stated the recommendation is to proceed with the \$15,000.00 deductible, with no need to cover older vehicles (years 2014 and older) with physical damage, just liability only.

Commissioner Griner made a motion to approve the renewal of Property and Liability Insurance Coverage with ACCG at the \$15,000.00 deductible level per occurrence on all lines. (Includes Law Enforcement Liability (LEL) and Public Officials Liability (POL), Vice Chairman Wisenbaker second. All voted in favor, no one opposed. Motion carried.

BID

2023 Local Maintenance and Improvement Grant (LMIG) Resurfacing Bids

Director of Engineering Services, Chad McLeod, presented the item. Mr. McLeod stated the 2023 resurfacing bids presented include resurfacing 1.00 mile of Good Hope Circle (east), 0.76 mile of Good Hope Circle (west), 1.50 miles of New Bethel Road and 3.30 miles of McMillan Road. Mr. McLeod stated two bids were received, with the low bidder being The Scruggs Company \$1,534,014.68. Mr. McLeod stated the bids were lower than estimated and staff renegotiated with the