

PARCEL 13 - FULTON COUNTY - TSPM

PART	OFFSET	DIST	STATION	BEARING	ALLOWANCE
DE1103	57.13	R	S1-S7	42°	Butte Road
89	18.64	R	N 89° 58' 47.1" E	5146.45	Butte Road
90	18.35	R	S 51° 46' 29.0" E	5146.45	Butte Road
DE1104	37.02	R	N 89° 47' 22.6" W	1646.24	Butte Road
DE1101	17.288	R	W 29° 04' 59.6" W	3351.46	Butte Road
RECD EXAMT	0.123	ACRES			

PARCEL 14 - FULTON COUNTY - TSPM

PART	OFFSET	DIST	STATION	BEARING	ALLOWANCE
DE1104	37.02	R	S1-S7	42°	Butte Road
90	18.35	R	N 89° 58' 47.1" E	5146.45	Butte Road
92	18.19	R	S 51° 46' 29.0" E	5146.45	Butte Road
DE1105	36.38	R	N 89° 47' 22.6" W	1646.24	Butte Road
DE1104	37.02	R	W 29° 04' 59.6" W	3351.46	Butte Road
RECD EXAMT	0.077	ACRES			

PARCEL 15 - FULTON COUNTY & CITY OF ATLANTA - TSPM

PART	OFFSET	DIST	STATION	BEARING	ALLOWANCE
DE1105	36.94	R	S1-S7	42°	Butte Road
92	18.19	R	N 89° 58' 47.1" E	5146.45	Butte Road
94	17.66	R	S 51° 46' 29.0" E	5146.45	Butte Road
DE1106	36.83	R	N 89° 57' 15.9" W	1646.24	Butte Road
DE1106	36.276	R	W 29° 04' 59.6" W	3351.46	Butte Road
RECD EXAMT	0.129	ACRES			

PARCEL 16 - FULTON COUNTY - TSPM

PART	OFFSET	DIST	STATION	BEARING	ALLOWANCE
DE1106	36.93	R	S1-S7	42°	Butte Road
94	17.86	R	N 89° 58' 47.1" E	5146.45	Butte Road
DE1093	20.10	R	S 51° 46' 29.0" E	5146.45	Butte Road
DE1056	20.21	R	N 89° 57' 15.9" W	1646.24	Butte Road
DE1057	26.13	R	W 29° 04' 59.6" W	3351.46	Butte Road
DE1056	19.97	R	N 89° 58' 47.1" E	5146.45	Butte Road
DE1055	20.24	R	S 51° 46' 29.0" E	5146.45	Butte Road
DE1111	20.36	R	N 89° 09' 51.5" W	1646.24	Butte Road
DE1110	28.39	R	W 29° 04' 59.6" W	3351.46	Butte Road
DE1109	28.55	R	N 89° 09' 26.1" W	1646.24	Butte Road
DE1108	44.80	R	S 51° 46' 29.0" E	5146.45	Butte Road
DE1107	36.63	R	N 89° 57' 15.9" W	1646.24	Butte Road
RECD EXAMT	0.336	ACRES			



REVISION DATES	CITY OF JOHNS CREEK
	RIGHT OF WAY TABLES
	BUICE ROAD TRAIL
	PLAN-0003

**Atlanta - Fulton County
Water Resources Commission
Zoom Meeting**

Business Agenda / Minutes
Meeting Date: November 17, 2020

ITEM#4-20

- INFORMATION
- ACTION
- DISCUSSION

SUBJECT: Appointment of Independent Member for 1-Year Term

ATTACHMENT: YES NO

INFORMATION CONTACT: Kathy Crews (770) 294-1791

PURPOSE: As stated in Article III, 3.1.2 of the Atlanta-Fulton Agreement: "The Commission shall elect from among its members a Chairperson, one or more Vice-Chairpersons, a Secretary and a Treasurer. The Office of Secretary and treasurer may be combined." Traditionally, the offices of Chairperson and Vice-Chairperson have alternated between the City and the County. To ensure optimal continuity, the 2020 Officers need to be elected at this meeting.

Purpose:

NEED / IMPACT

Recommendation:

MINUTES:

ACTION: Upon a motion by Bob Ellis and a second Liz Hausmann, the Commission voted unanimously (5 for, 0-against) to approve Dr. Gary Ludi as Independent member for year 2020.

	FOR	AGAINST	ABSTAIN	ABSENT
Robb Pitts	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Bob Ellis	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Keisha Bottoms	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Felicia Moore	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Dr. Gary Ludi	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Liz Hausmann	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Natalyn Archbong	<u> </u>	<u> </u>	<u> </u>	<u> </u>
J.P. Matzigkeit (Delegate-COA)	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

ADOPTED: November 17, 2020
(Date)

PRESIDING OFFICER: _____

SECRETARY: _____

**Atlanta - Fulton County
Water Resources Commission
Meeting**

Business Agenda / Minutes
Meeting Date: November 17, 2020

ITEM#5-20

- INFORMATION
- ACTION
- DISCUSSION

SUBJECT: AFCWRC Election of Officers

ATTACHMENT: YES NO

INFORMATION CONTACT: Kathy Crews (770) 294-1791

Purpose: As stated in Article III, 3.1.2 of the Atlanta-Fulton Agreement: "The Commission shall elect from among its members a Chairperson, one or more Vice-Chairpersons, a Secretary and a Treasurer. The Office of Secretary and treasurer may be combined." Traditionally, the offices of Chairperson and Vice-Chairperson have alternated between the City and the County. To ensure optimal continuity, the 2020 Officers need to be elected at this meeting.

NEED / IMPACT

Recommendation

MINUTES: 2020 AFCWRC Election Results – Result Attached
FC – AFCWRC Chairperson: BOC Commissioner Liz Hausmann
COA - Vice Chairperson: COA Council Pres. Felicia Moore
Sec/Treasurer – Dr. Gary Ludi

ACTION: Upon a motion by Bob Ellis and a second Dr. Gary Ludi, the Commission voted unanimously (5 for, 0-against) to approve the 2020 election of officers.

	FOR	AGAINST	ABSTAIN	ABSENT
Robb Pitts	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Bob Ellis	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Keisha Bottoms	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Felicia Moore	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Dr. Gary Ludi	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Liz Hausmann	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Natalyn Archbong	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
J.P. Matzigkeit (Delegate-COA)	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

ADOPTED: November 17, 2020
(Date)

PRESIDING OFFICER: _____

SECRETARY: _____

ELECTION of Year 2020 AFCWRC OFFICERS

Bob Ellis nominated **Liz Hausmann** as Chairperson for 2020. **Dr. Ludi** seconded the nomination.
Liz Hausman elected unanimously as Chairperson for 2020:

	FOR	AGAINST	ABSTENTION	ABSENT
Rob Pitts	_x_	_____	_____	_____
Bob Ellis	_x_	_____	_____	_____
Keisha Bottoms	_____	_____	_____	_x_
Felicia Moore	_____	_____	_____	_x_
Liz Hausmann	_x_	_____	_____	_____
Natalyn Archibong	_____	_____	_____	_x_
Dr. Gary Ludi	_x_	_____	_____	_____
J.P Matigkeit	_x_	_____	_____	_____

(COA Delegate)

J.P. Matigkeit nominated **Felicia Moore** as Vice-Chairperson for 2020. **Bob Ellis** seconded the nomination of **Felicia Moore** was elected unanimously as Vice-Chairperson for 2020:

	FOR	AGAINST	ABSTENTION	ABSENT
Rob Pitts	_x_	_____	_____	_____
Liz Hausmann	_x_	_____	_____	_____
Bob Ellis	_x_	_____	_____	_x_
Felicia Moore	_____	_____	_____	_x_
Natalyn Archibong	_____	_____	_____	_____
Dr. Gary Ludi	_x_	_____	_____	_____
Keisha Bottoms	_____	_____	_____	_x_
J.P Matigkeit	_x_	_____	_____	_____

(COA Delegate)

Bob Ellis nominated **Dr. Gary Ludi** as Secretary / Treasurer for 2020 **Rob Pitts** seconded the nomination of **Dr. Gary Ludi** elected unanimously as Secretary /Treasurer for 2020.

	FOR	AGAINST	ABSTENTION	ABSENT
Felicia Moore	_____	_____	_____	_x_
Bob Ellis	_x_	_____	_____	_____
Rob Pitts	_x_	_____	_____	_____
Liz Hausmann	_x_	_____	_____	_____
Natalyn Archibong	_____	_____	_____	_x_
Dr. Gary Ludi	_x_	_____	_____	_____
Keisha Bottoms	_____	_____	_____	_x_
J.P Matigkeit	_x_	_____	_____	_____

(COA Delegate)

**Atlanta - Fulton County
Water Resources Commission
Meeting**

Business Agenda / Minutes
Meeting Date: November 17, 2020

ITEM#6-20

- INFORMATION
- ACTION
- DISCUSSION

SUBJECT: AFCWRC 2021 Proposed Budget

ATTACHMENT: YES NO

INFORMATION CONTACT: Kathy Crews (770) 294-1791

Purpose: As stated in 3.1.6.9 of the Atlanta-Fulton Agreement, the Commission must "submit an annual operations and maintenance budget, and capital budget by September 15th of each year to Atlanta and Fulton County for approval.

NEED / IMPACT: The Commission needs to approve the Proposed Year 2021 Budget and direct their respective governments to incorporate the appropriate funding into their Budgets.

Recommendation:

MINUTES: The General Manager Kathy Crews discussed AFCWRC 2021 Proposed Budget with members. The total budget request is \$11,350,828.00 which includes \$133,428.00 for Emergency Generator annual maintenance service agreement.

	FOR	AGAINST	ABSTAIN	ABSENT
Robb Pitts	_____	_____	_____	_____
Bob Ellis	_____	_____	_____	_____
Keisha Bottoms	_____	_____	_____	_____
Felicia Moore	_____	_____	_____	_____
Dr. Gary Ludi	_____	_____	_____	_____
Liz Hausmann	_____	_____	_____	_____
Natalyn Archbong	_____	_____	_____	_____
J.P. Matzigkeit (Delegate-COA)	_____	_____	_____	_____

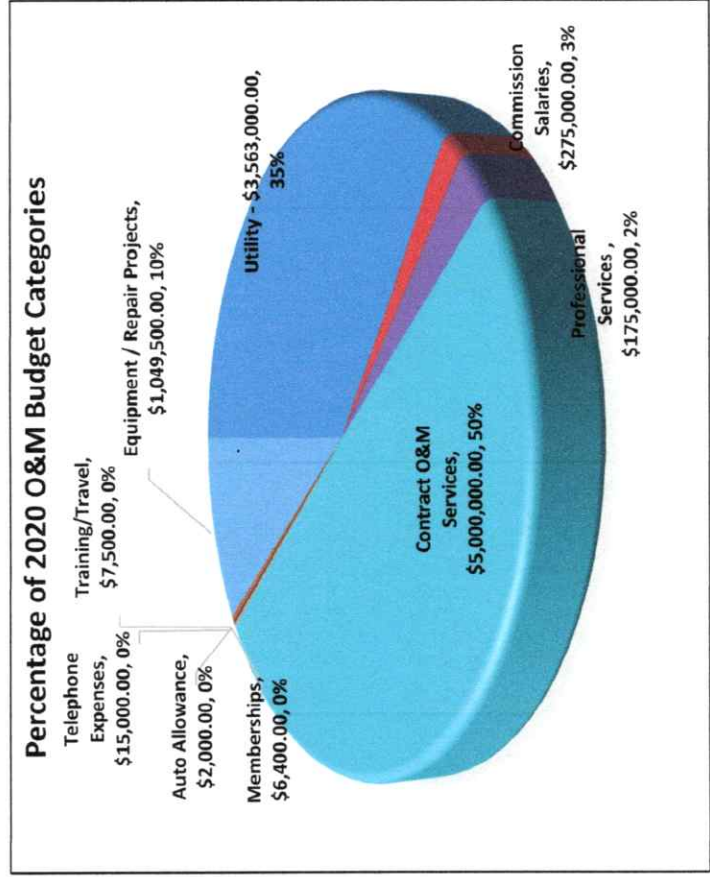
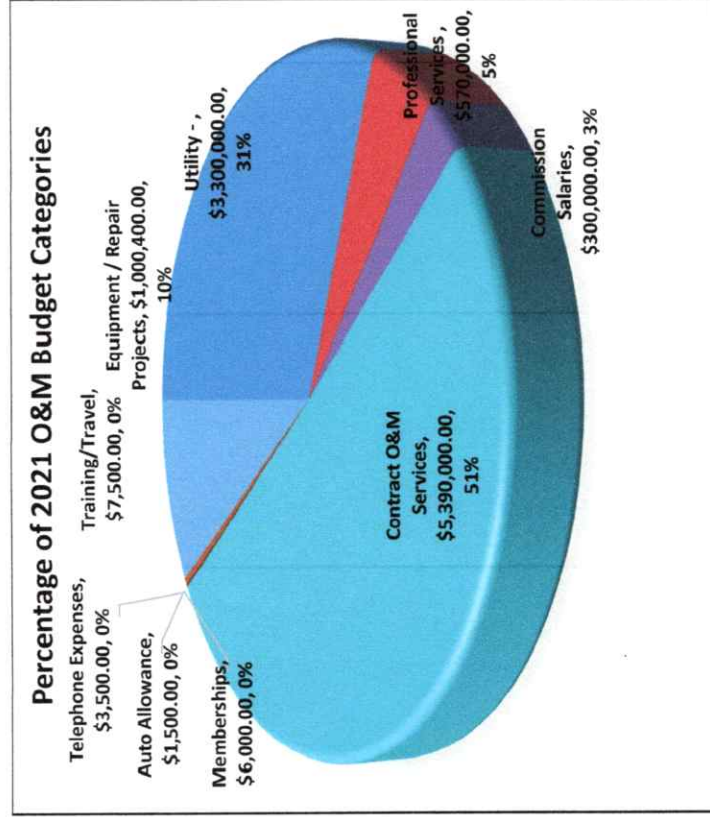
ADOPTED:
(Date)

PRESIDING OFFICER: _____

SECRETARY: _____

Atlanta Fulton County Water Resources Commission 2021 Proposed Budget

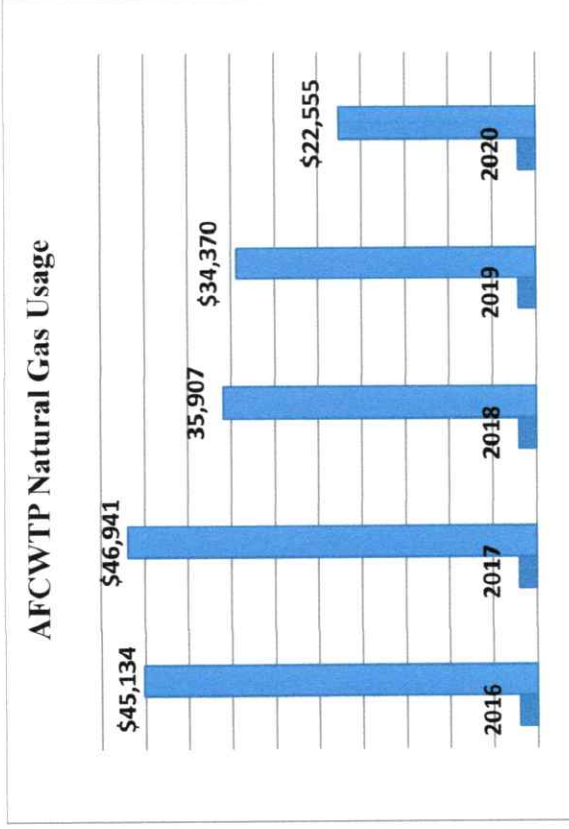
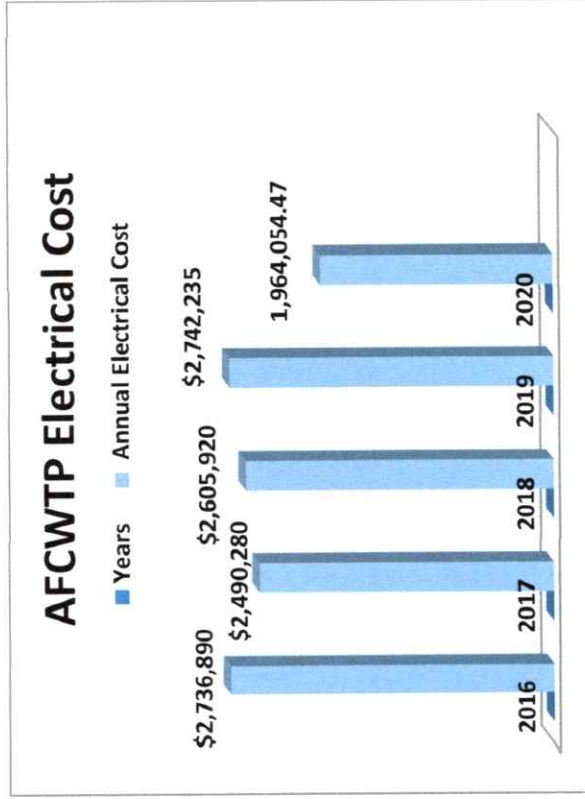
The Tom Lowe Atlanta Fulton County Water Treatment is a 90 MGD plant that serves North Fulton and Sandy Spring communities. The AFCWRC proposed 2021 O&M budget is **\$10,667,400.00** which is the same amount requested for 2020 which is 0.99% less than one percent increase of 2019 budget. The increase is required to fund the annual adjustment for TLAFCWTP Operations and Maintenance Contract, which is calculated based on 100% of the Consumer Price Index (CPI) for 2020 metro Atlanta statistics published by U.S. Dept. of Labor. Also included in the 2021 Proposed Budget is funding for ARC Technical Assistance Agreement which was approved in 2019 but not funded for year 2020. The Proposed 2021 AFCWRC Budget includes \$300,000.00 for the Commission share of funding due for Litigation to cover years 2020 and 2021. The final approved AFCWRC budget amount for 2020 is **\$1,217,400.00**. Georgia Power Annual Generator Maintenance Agreement is **\$133,428.00** which is the same amount for the life of agreement which expires in January 2022, will be renewed. The year end 2019 O&M budget total expenditures were **\$8,878,110.64** using **84.02%**.



Atlanta Fulton County Water Resources Commission 2021 Proposed Budget

Budget Categories

- Utilities** - Electrical budget line amount is **\$3,300,000.00** which is based on 2019/2020 projected annual electrical usage, along with raw and finish water production flows. The funding budgeted amount was reduced for year 2021 based on 2020 usage. Natural Gas budget amount is **\$40,000** reduce by \$10,000 based on 2019/2020 annual cost and usage.



**Atlanta Fulton County Water Resources Commission
2021 Proposed Budget**

2. **Service Contracts** – This budget line item is for professional services for TL-AFCWTP, which includes service contracts and agreements. Included in this line is ARC Technical Agreement for years 2020-2021 which require approval of AFCWRC and both governmental entities. The increase funding is related to cost of AFCWRC 2020-2021 ARC Technical Agreement litigation effort.

Budget line amount: \$570,000.00

AFCWRC Service Contract

2020-2021 Atlanta Regional Commission Technical Agreement –
\$450,000.00
Atlanta Regional River/Lake Management Services - \$35,000
AFCWRC Auditors Contract - \$18,500.00
GAEPD Laboratory Contract - \$20,000.00
Raw Water Withdrawal Permit Renewal-
\$10,000

AFCWRC Service Agreements

Generator Clean Air Inspection - \$27,500.00
EPD Clean Air Permit - \$3,000.00
State of Georgia Department of Labor Elevator/Broiler Inspections -
\$6,000.00

Total: \$570,000.00

3. **Commission Salaries: \$275,000** covers salary and benefits for two commission employees.

**Atlanta Fulton County Water Resources Commission
2021 Proposed Budget**

4. **Contract O&M Services** – The 2021 budget line amount is **\$5,390,000.00** to cover cost of O&M Service Agreement effective January 1, 2020 – March 31, 2025 second 5(five) year renewal. The 2015 O&M Service Agreement have annual CPI adjustment effective January 1, 2021 calculated based on 100% of Consumer Price Index for all Urban Consumers for metro Atlanta as publish by U.S Dept. of Labor, and will be adjusted annually for the remainder of contract.

5. **Telemetry Communication** – This budget line item is for communication service line for facility telemetry equipment that communicate with plant SCADA system. This budget amount was increase due to upgrade of telemetry equipment for land line to wireless. **Budget amount: \$3,500.00**

6. **Memberships** – This line item is the same as years 2010 thru 2021 which covers cost of GAWP – AFCWRC Utility Membership is \$5,500.00, General Manager AWWA, WEF, GAWP all are water organization that is supported by both Fulton County and City of Atlanta. **Budget amount: \$6,400.00**

7. **Auto Allowance** – For routine maintenance and service.

8. **Training and Travel** – This line item proposed budget amount remains unchanged for years 2009 - 2021 with no proposed increase. As General Manager I actively participate in appointed AWWA, WEF, and GAWP committees, and attend one local and national conference a year. I attend EPA/EPD compliance training, new regulations, and award presentation to TL-AFCWTP in state or out. All conferences and training earn recertification points for GM Class 1(one) State of Georgia Surface Water Treatment License. Georgia EPD requires a Class 1 State Certification to be in responsible charge of TL-AFCWTP.

9. **Insurance Expenses** – This line item is for TL-AFCWTP facility and auto insurance.

**Atlanta Fulton County Water Resources Commission
2021 Proposed Budget**

10. Equipment/Repairs – The budgeted amount for this line item is **\$1,000,300.00** to cover Capital Improvements Projects at the plant.

AFCWTP 2021 CIP Project List	Estimated Cost
Upgrade	
Replace Backwash Pump Check Valve	\$39,000.00
Upgrade Security Camera System	\$79,000.00
Paint Finish Water Floors and Walls	\$55,000.00
Replace 8 Vanton Pumps	\$56,000.00
Installation of Vanton Pumps	\$23,000.00
New Pumps in Flyte Pit with Installation	\$40,000.00
Clean Clearwell 1-4 sediments from floors	\$150,000.00
Generator Air Quality Testing	\$10,000.00
Raw Water Angle Valves Replace/Upgrade (30yrs old)	\$200,000.00
Ceiling Tiles Replace (Admin, Chem Hallway, F Filter Bldgs etc)	\$30,000.00
ETI Electrical Testing	\$50,000.00
Raw Water PLC Upgrade	\$30,000.00
Replace Space Heaters in Hypochlorite Bulk Storage Room	\$25,000.00
Resurface Floor in Hypochlorite Day Tank Area/ Chemical Resistance	\$26,000.00
Repair/ Dig Up Clearwell No.3 Valve	\$25,000.00
Repair/ Dig Up Surge Tank Valve behind FWPS	\$30,000.00
Replace/Upgrade PLC in Solids Dewatering	\$75,000.00
Facility Security Building Entry Upgrade/ Card Swipe	\$60,000.00
TOTAL:	1,003,000.00

**Atlanta Fulton County Water Resources Commission
2021 Proposed Budget**

11. CIP- Georgia Power Emergency Generator Operation/Maintenance service contract is a fixed cost of **\$133,428.00** annually, final payment scheduled December 31, 2022. Will renew prior to expiration date. **Total Budget: \$133,428.00**

**Atlanta - Fulton County
Water Resources Commission
Meeting**

Business Agenda / Minutes
Meeting Date: November 17, 2020

ITEM#7-20

- INFORMATION**
- ACTION**
- DISCUSSION**

SUBJECT: Approval of Meeting Agenda

ATTACHMENT: YES NO

INFORMATION CONTACT: Kathy Crews (770) 294-1791

Purpose: Approve meeting agenda as submitted

NEED / IMPACT

Recommendation:

MINUTES:

ACTION: Upon a motion by Bob Ellis and a second by Liz Hausmann, the Commission voted unanimously (5 for, 0-against) to approve November 17, 2020 second meeting agenda as submitted.

	FOR	AGAINST	ABSTAIN	ABSENT
Robb Pitts	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Bob Ellis	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Keisha Bottoms	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Felicia Moore	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Dr. Gary Ludi	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Liz Hausmann	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Natalyn Archibong	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
J.P. Matzigkeit (Delegate-COA)	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

ADOPTED: November 17, 2020
(Date)

PRESIDING OFFICER: _____

SECRETARY: _____

**Atlanta - Fulton County
Water Resources Commission
Meeting**

Business Agenda / Minutes
Meeting Date: November 17, 2020

ITEM#8-20

- INFORMATION**
- ACTION**
- DISCUSSION**

SUBJECT: Approve AFCWRC 2021 Proposed Budget

ATTACHMENT: YES NO

INFORMATION CONTACT: Kathy Crews (770) 294-1791

Purpose: **Purpose: As stated in 3.1.6.9 of the Atlanta-Fulton Agreement, the Commission must "submit an annual operations and maintenance budget, and capital budget by September 15th of each year to Atlanta and Fulton County for approval.**

NEED / IMPACT: The Commission needs to approve the Proposed Year 2021 Budget and direct their respective governments to incorporate the appropriate funding into their Budgets.

Recommendation:

MINUTES: The General Manager Kathy Crews discussed AFCWRC 2021 Proposed Budget with members. The total budget request is \$11,350,828.00 which includes \$133,428.00 for Emergency Generator annual maintenance service agreement.

ACTION: Upon a motion by Bob Ellis and a second by Liz Hausmann, the Commission voted unanimously (5 for, 0-against) to approve AFCWRC 2021 proposed budget.

FOR	AGAINST		ABSTAIN		ABSENT
Robb Pitts	<u> X </u>	<u> </u>		<u> </u>	<u> </u>
Bob Ellis	<u> X </u>	<u> </u>		<u> </u>	<u> </u>
Keisha Bottoms	<u> </u>	<u> </u>		<u> </u>	<u> X </u>
Felicia Moore	<u> </u>	<u> </u>		<u> </u>	<u> X </u>
Dr. Gary Ludi	<u> X </u>	<u> </u>		<u> </u>	<u> </u>
Liz Hausmann	<u> X </u>	<u> </u>		<u> </u>	<u> </u>
Natalyn Archibong	<u> X </u>	<u> </u>		<u> </u>	<u> X </u>
J.P. Matzigkeit (Delegate-COA)	<u> </u>	<u> </u>		<u> </u>	<u> </u>

ADOPTED: November 17, 2020
(Date)

PRESIDING OFFICER: _____

SECRETARY: _____

ACCT #	DESCRIPTION	\$ BUDGET	CURRENT MONTH	YEAR-TO-DATE	% USED	2021 Proposed Budget
1491	Utility - Electrical / Georgia Power & Sawnee	\$ 3,400,000.00	\$ 196,368.98	\$ 1,918,835.09	56.44%	\$3,300,000.00
1492	Utility - Natural Gas	\$ 50,000.00	\$ 2,248.46	\$ 22,894.15	45.79%	\$40,000.00
1160	Professional Services	\$ 120,000.00	\$ -	\$ 88,810.00	74.01%	\$120,000.00
1160	Commission Salaries	\$ 300,000.00	\$ 19,452.32	\$ 194,039.76	64.68%	\$300,000.00
1160	Contract O&M Services	\$ 5,250,000.00	\$ 822,266.94	\$ 4,099,084.98	78.08%	\$5,400,000.00
1493	Telemetry Communication	\$ 2,000.00	\$ 110.40	\$ 2,070.33	103.52%	\$3,500.00
1349	Memberships-AFCWRC	\$ 6,400.00	\$ -	\$ 5,834.00	91.16%	\$6,000.00
1305	Auto Allowance	\$ 2,000.00	\$ -	\$ -	0.00%	\$1,500.00
1302	Training, Travel - Per Diem	\$ 4,000.00	\$ -	\$ 2,074.35	51.86%	\$4,000.00
1306	Training, Registration - Fees	\$ 3,500.00	\$ -	\$ -	0.00%	\$3,000.00
1056	Insurance Expenses	\$ 30,000.00	\$ -	\$ 32,870.73	109.57%	\$39,000.00
1410	Equipment and Repairs Projects	\$ 1,049,500.00	\$ 72,164.00	\$ 637,142.62	60.71%	\$1,000,400.00
	TOTAL	\$ 10,217,400.00	\$ 1,112,611.10	\$ 7,003,656.01	68.55%	\$10,217,400.00
	Georgia Power - O&M (Professional Services)	\$ 133,428.00	\$ 133,428.00	\$ 133,428.00	100.00%	\$133,428.00
	TOTAL	\$ 133,428.00	\$ 133,428.00	\$ 133,428.00	100.00%	
	ARC funding removed					

AFCWRC Service Contract

2020-2021 Atlanta Regional Commission Technical Agreement – \$450,000.00

Atlanta Regional River/Lake Management Services - \$35,000

AFCWRC Auditors Contract - \$18,500.00

GAEPD Laboratory Contract - \$20,000.00

Raw Water Withdrawal Permit Renewal - \$10,000

AFCWRC Service Agreements

Generator Clean Air Inspection - \$27,500.00

EPD Clean Air Permit - \$3,000.00

State of Georgia Department of Labor Elevator/Broiler Inspections - \$6,000.00

Total: \$570,000.00

AFCWTP 2021 CIP Project List	
Upgrade	Estimated Cost
Replace Backwash Pump Check Valve	\$39,000.00
Upgrade Security Camera System	\$79,000.00
Paint Finish Water Floors and Walls	\$55,000.00
Replace 8 Vantone Pumps	\$56,000.00
Installation of Vantone Pumps	\$23,000.00
New Pumps in Flyte Pit with Installation	\$40,000.00
Clean Clearwell 1-4 sediments from floors	\$150,000.00
Generator Air Quality Testing	\$10,000.00
Raw Water Angle Valves Replace/Upgrade (30yrs old)	\$200,000.00
Ceiling Tiles Replace (Admin, Chem Hallway, F Filter Bldgs etc)	\$30,000.00
ETI Electrical Testing	\$50,000.00
Raw Water PLC Upgrade	\$30,000.00
Replace Space Heaters in Hypochlorite Bulk Storage Room	\$25,000.00
Resurface Floor in Hypochlorite Day Tank Area/ Chemical Resistance	\$26,000.00
Repair/ Dig Up Clearwell No.3 Valve	\$25,000.00
Repair/ Dig Up Surge Tank Valve behind FWPS	\$30,000.00
Replace/Upgrade PLC in Solids Dewatering	\$75,000.00
Facility Security Building Entry Upgrade/ Card Swipe	\$60,000.00
TOTAL:	1,003,000.00



ATLANTA - FULTON COUNTY WATER RESOURCES COMMISSION

November 18, 2020

This is to certify that the attached 2021 Budget for the Atlanta Fulton County Water Resources Commission was submitted to members and approved as Agenda Item #8-20. The Atlanta Fulton County Water Resources Commission 2021 Proposed Budget of \$10,217,400.00 and CIP (Georgia Power Generator Maintenance Agreement) Budget of \$133,428.00 for a total of \$10,350,828.00 was approved by the AFCWRC Board at Zoom Virtual meeting held on November 13, 2020 by unanimous vote with a quorum present.

A handwritten signature in blue ink that reads "Kathy Crews".

Kathy Crews, General Manager

A handwritten signature in blue ink that reads "Bob Ellis".

Natalyn Archibong, Chair of AFCWRC

Bob Ellis, Vice Chair of AFCWRC

**Atlanta - Fulton County
Water Resources Commission
Meeting**

Business Agenda / Minutes
Meeting Date: November17, 2020

ITEM#9-20

- INFORMATION**
- ACTION**
- DISCUSSION**

SUBJECT: General Manager Report

ATTACHMENT: YES NO

INFORMATION CONTACT: Kathy Crews (770) 294-1791

Purpose: **To present General Manager's Report.**
❖ **Operational Update**

NEED / IMPACT

Recommendation:

MINUTES:

ACTION:

	FOR	AGAINST	ABSTAIN	ABSENT
Robb Pitts	_____	_____	_____	_____
Bob Ellis	_____	_____	_____	_____
Keisha Bottoms	_____	_____	_____	_____
Felicia Moore	_____	_____	_____	_____
Dr. Gary Ludi	_____	_____	_____	_____
Liz Hausmann	_____	_____	_____	_____
Natalyn Archbong	_____	_____	_____	_____
J.P. Matzigkeit (Delegate-COA)	_____	_____	_____	_____

ADOPTED:
(Date)

PRESIDING OFFICER: _____

SECRETARY: _____