

**CITY OF WALNUT GROVE
CALLED COUNCIL MEETING
1021 PARK STREET
LOGANVILLE, GA 30052
Friday, August 1, 2014
5 P.M.**

**Council Present:
Kathy Dimsdale
Wayne Dimsdale
Kevin Shultz
Carol Witcher**

I. Call to Order

Meeting called to order by Mayor Lamar Lee at 5:00 P.M.

II. Invocation

Invocation given by Jimmy Parker

III. Pledge of Allegiance

All stood for Pledge of Allegiance

IV. Agenda Approval

Wayne Dimsdale made motion to accept the agenda as presented. Motion seconded by Kevin Shultz.

No discussion. All In Favor. Motion Carried.

V. New Business

- A. Wastewater Treatment Facility Contract 1 - Lanier Contracting, Inc. submitted the lowest and best bid in the amount of ONE MILLION, THREE HUNDRED FORTY-THREE THOUSAND, SEVEN HUNDRED EIGHTY-NINE AND NO/100 DOLLARS (\$1,343,789.00) which will include, but not limited to, the construction of a new influent mechanical screen, 700,000 gal HDPE lined aeration basin with floating aerators, 1, 400,00 gal HDPE lined holding pond, piping between ponds, irrigation pump station and a 22 acre irrigation system on coastal Bermuda grass spray field.

Wayne Dimsdale made motion to accept the low bid from Lanier Contracting, Inc. as presented and recommend from the Walnut Grove Sewer District Board (from its July 25, 2014 meeting) in the amount of \$1,343,789.00

Kevin Shultz seconded the motion.

No discussion. All in Favor. Motion Carried.

- B.** Wastewater Collection Facilities Contract 2 – J. G. Leone Enterprises, Inc. submitted the lowest and best bid in the amount of FOUR HUNDRED EIGHTY-NINE THOUSAND, ONE HUNDRED SIXTY-FIVE AND NO/100 DOLLARS (\$489,165.00) which will include but not limited to construction of approximately 2,100 linear feet of 12” diameter gravity sewer line, 1,460 linear feet of 4” diameter force main and one sewage lift station, including manholes, bore, air release valves and related appurtenances. Kevin Shultz made motion to accept the low bid from J. G. Leone Enterprises, Inc., as presented and recommended from the Walnut Grove Sewer District Board (from its July 25, 2014 meeting) in the amount of \$489,165.00 Wayne Dimsdale seconded the motion. No discussion. All In Favor. Motion Carried.

Jimmy Parker with Precision Planning, Inc., stated his first meeting regarding a possible Wastewater Treatment Plant in Walnut Grove began 10 years ago with then mayor, Don Cannon. Lots of discussions and hard work later, it is now a reality. This is a proud day for Walnut Grove and Walton County.

Mayor Lee thanked Jimmy and the engineers at Precision Planning for all the hard work and time put into this project.

VI. ADJOURN

Seeing all business done, Wayne Dimsdale made motion to adjourn, motion seconded by Kevin Shultz.

No discussion. All In Favor. Motion Carried

Meeting Adjourned at 5:03 P. M.

Respectfully submitted,

Lamar Lee, Mayor

Ariann S. Stone, City Clerk

