



Treatment Plant Expansion Committee
Oconee County Administrative Building
September 9, 2026 9:00 a.m.

Minutes

Members Present

John Daniell, Oconee County
Jim Dove, Chairman TPE Committee
Pat Graham, Barrow County
Adam Layfield, Oconee County
Joey Leslie, Jackson County
Bill Nash, Barrow County

Others Present

Matt Adamson, Athens-Clarke County
Amber Bailey, NEGRC
Mark Beatty, NEGRC
Chip Ferguson, Atkinson Ferguson, LLC
Tanner Gormon, Jacobs
Nathan Hester, JCWSA
Diana Jackson, Jacobs
Tom Kelley, Jacobs
Eva Kennedy, NEGRC
Bill King, Barrow County
Rebecca Lindsay, UOBWA Owner's Representative
Annette Miller, NEGRC
Al Sosebee, Jacobs
Matthew Wyatt, JCWSA

Call to Order

Chairman Jim Dove called the meeting to order.

Review of July 22, 2026 Meeting Minutes

Chairman Jim Dove asked members if they had a chance to review the minutes and if there were any comments.

Action: A motion to approve the minutes was made by Adam Layfield and seconded by Joey Leslie. The motion passed unanimously.



Jacobs Contract Status Update

Tom Kelley gave an update on several items. The updated timeline has the project release for bids on October 9th with a pre-bid meeting onsite followed by a treatment plant site-visit November 12th. Bids will be received by the NEGRC by December 10th and opened immediately following bid-close.

Leslie noted that the 100% review set addressed the majority of questions. Outstanding questions/comments include confirmation that the shutdown durations are appropriate, verification of proper coordination of the raw water pump removal, and examination of the constructability in some potentially congested areas onsite and staging plan (as needed). In addition, Leslie noted concern that the roof live load on the tank appears light and noted critical elevations need to be shown on the PID diagram. Additional outstanding items include the complete comment log for the 90% plans and the plan from Southern Flow.

Kelley recommended the Authority request an update of Southern Flow's proposal related to integration (the typical programming and provision of instruments and field panels to align with the design prepared by Jacobs) to be inserted into the drafted contract documents. Kelley also recommended Southern Flow be requested to prepare a proposal for "OT" services: the connection and programming of new servers and cybersecurity-related IT services. John Daniell indicated he is currently researching options related to the OT services; he requested it be added as an agenda item to the September 23rd UOBWA meeting. Rebecca Lindsay stated that integration and OT services are generally performed at the same time and that Southern Flow had provided a proposal. Leslie requested coordination with Daniell. Daniell proposed potentially pulling out OT work as an addendum to the contract. Lindsay stated that the 100% review set has not yet been provided to Southern Flow. Kelley advised against issuing the OT work by addendum. Lindsay recommended the Southern Flow proposal be disseminated and reviewed by the TPE and Engineering/Operations committee members.

Leslie shared that ProCore had been identified as the preferred document control platform for the project. Kelley noted that the selected contractor will be required to obtain the ProCore license.

Leslie stated that the UOBWA needs to review the Jacobs proposal for the resident project representative and requested the updated version be sent to the committees once received. Kelley stated the update should be provided next week.

Action: No action was necessary.



Owner's Representative Report

There were no additional items to report.

Other Business

There was no other business.

Adjourn

With no further business, Jim Dove asked for a motion to adjourn.

Action: Leslie motioned to adjourn, seconded by Bill Nash. The meeting was adjourned at 9:34 a.m.

A handwritten signature in black ink, appearing to read "E. Kennedy", written over a horizontal line.

Eva Kennedy
Executive Director

10.14.26

Date of Approval