Coweta County Water & Sewerage Authority Special Called Board Meeting Minutes November 7, 2024

The Coweta County Water and Sewerage Authority held a called meeting on Thursday, November 7, 2024, in the Board Room at the Coweta County Water and Sewerage Authority. The following individuals were present: Chairman Ms. Laurie Bartlett, Vice Chairman Dr. Marc Guy, Secretary Mr. Larry Kay, Co-Treasurer Mr. Mark Woods, Co-Treasurer Mr. Dennis Hammond, Ms. Sadie Branch (Attorney with Horne & Griffis, P.C.), Jay Boren, Heidi Mann. The following list of people from the public were in attendance: Gary and Libby Parham, Pam Rodgers, Ron Hyde, Will Shelnutt, Charlotte Sewell, Harry Camp, Esq.

Chairman Bartlett called the meeting to order at 6:05 p.m.

Chairman Bartlett stated that we will go through each of the items on the agenda and allow for public comment on each item with a 3-minute allotment per item.

The first agenda item was Ordinance and Resolution to Authorize Condemnation Proceedings for Public Use in Connection with a Public Raw Water Transmission Main and Line for Property Owned by Charlotte Sewell by Mr. Jay Boren. Chairman Bartlett asked if there was any public comment. Ms. Charlotte Sewell commented the following concern; the water line coming through will devalue her property, the proposed site is the only place that she can put a future lake, and depending on the time of the year the proposed site is the access to a hay field that is a source of income for her and her family; also her concern is how things have been handled she would like to see us come to a

different understanding. With time left for public comment, Mr. Harry Camp, Esq. stated that he is the attorney representing some of the people that were present. Mr. Camp stated that the people feel like this project has been going on for several years and that they just found out about it earlier this year and they had proposed to make a minor change to the route to move it from one side of the Georgia Power easement to the other and they were told that it was too late in the process to change. Mr. Camp stated that they weren't involved in the process so if there is an ask tonight it would be that we all try to sit down and that there would be a willingness on the other side to try to work something out withstanding what those time pressures might be. Mr. Dennis Hammond made a motion to approve the Ordinance and Resolution to Authorize Condemnation Proceedings for Public Use in Connection with a Public Raw Water Transmission Main and Line for Property Owned by Charlotte Sewell, seconded by Mr. Larry Kay. Motion carried.

The next agenda item was Ordinance and Resolution to Authorize Condemnation Proceedings for Public Use in Connection with a Public Raw Water Transmission Main and Line for Property Owned by Panther Creek Associates, LP; 1202 Holdings, LLC; Pinetree Investments, et.al. by Mr. Jay Boren. Chairman Bartlett asked if there was any public comment. Mr. Camp, Esq. stated that the property owner is not here so he will speak for them and he stated the following items: the property owners would like to see the easement moved to the other side of the Georgia Power easement, the property owners had submitted a proposal that would cross on Fuller Gordon Rd to the other side and then come back within the right of way of Walt Carmichael Rd which would not require permission of Georgia Power, there are a number of possible other options for the easement. Mr. Camp noted that the property owners were not included in the process for the environmental permits. Mr. Camp also commented that he was told the bends in the pipe would affect pumping, but there are other options that address this as well. The third thing was in potential engineering issues. Mr. Mark Woods made a motion to approve the Ordinance

and Resolution to Authorize Condemnation Proceedings for Public Use in Connection with a Public Raw Water Transmission Main and Line for Property Owned by Panther Creek Associates, LP; 1202 Holdings, LLC; Pinetree Investments, et.al, seconded by Dr. Marc Guy. Motion carried.

The next agenda item was Ordinance and Resolution to Authorize Condemnation Proceedings for Public Use in Connection with a Public Raw Water Transmission Main and Line for Property Owned by Mary and Ronald Hyde Living Trust by Mr. Jay Boren. Chairman Bartlett asked if there was any public comment. Mr. Hyde stood up to speak and stated that he owns 98 acres that is adjacent to Charlotte Sewell's property and Jay Land which is further to the east there. He stated that they had proposed to go south of the power lines and had communicated that to Mr. Camp, who is representing them. Mr. Camp asked if there was any time left to speak and with there being one minute and 37 seconds, Mr. Camp stated that moving the easement would be mutually beneficial to all parties. The current proposed route would remove a wooded buffer between Ms. Sewell's home and the power line, and that this would cause a significant damages claim in a condemnation case. Mr. Camp commented that that property owners should have been involved from the beginning of planning for this easement. Mr. Larry Kay made a motion to approve the Ordinance and Resolution to Authorize Condemnation Proceedings for Public Use in Connection with a Public Raw Water Transmission Main and Line for Property Owned by Mary and Ronald Hyde Living Trust, seconded by Mr. Dennis Hammond. Motion carried.

The next agenda item was Ordinance and Resolution to Authorize Condemnation Proceedings for Public Use in Connection with a Public Raw Water Transmission Main and Line for Property Owned by Brookside Valley Investments, LLC by Mr. Jay Boren. Chairman Bartlett asked if there was any public comment. There being none, Dr. Marc Guy made a motion to approve the Ordinance and Resolution to Authorize Condemnation Proceedings for Public

Use in Connection with a Public Raw Water Transmission Main and Line for Property Owned by Brookside Valley Investments, LLC, seconded by Mr. Larry Kay. Motion carried.

Chairman Bartlett asked for a motion to adjourn. Motion was made by Mr. Larry Kay, seconded by Mr. Dennis Hammond. Motion carried. The meeting was adjourned.

	Laurie Bartlett - Chairman	
Dr. Marc Guy- Vice Chairman		