



**CITY OF FLOWERY BRANCH**  
**Council Meeting –**  
**Emergency Voting Session**  
**Meeting Minutes**  
**March 10, 2008, 4:00 am**



**CALL TO ORDER:**

Mayor Hirling called the meeting to order at 4:01 pm

**IN ATTENDANCE:**

Mayor Diane Hirling and Council Members Allen Bryans, Pat Zalewski and Craig Lutz. Also in attendance were City Manager Bill Andrew, City Clerk Melissa McCain, City Attorney Ron Bennett and Wastewater Director Jimmy Dean.

**NEW BUSINESS:**

***Effluent Outfall Line Replacement***

Director Dean advised the Council that the effluent line that runs from the plant under the railroad tracks to Lake Lanier has ruptured and all effluent is being diverted to the Sprayfield for discharge. The City does have storage facilities for the effluent and is currently using a significant amount of storage and the ability to discharge on the Sprayfield is limited depending on the weather. Due to these discharge issues it is extremely urgent to have this line repaired.

Further, Director Dean noted that the repairs would consist of placing a new 6" line through the current ruptured 8" line.

It was noted three proposals were presented to the Council for review.

|                                  |             |
|----------------------------------|-------------|
| Georgia Earth Services           | \$14,100.00 |
| Strickland & Sons Pipeline, Inc. | \$17,629.00 |
| Duncan Pipeline                  | \$19,756.68 |

Director Dean advised that the first two estimates did not include additional costs if the new 6" line was not able to pass through the 8".

Duncan Pipeline included costs to bore under the railroad if the 8" pipe was unusable. The price also may be reduced if the project takes less time than estimated.

Director Dean suggested that the Council approve the bid for Duncan Pipeline noting that Duncan Pipeline provided the most thorough proposal. Further it was noted that the Duncan Pipeline proposed price may be reduced if the project is completed in less time than anticipated and further reduced if the proposed boring is not required.

After some discussion there was a motion made to approve the proposal submitted by Duncan Pipeline and direct Duncan Pipeline to move forward with the repairs.

MOTION: Allen Bryans  
SECOND: Craig Lutz  
AYES: Allen Bryans, Craig Lutz and Pat Zalewski  
NAYES: None  
Motion carried

**ADJOURNMENT:**

There was a motion to adjourn the March 10, 2008 Council Meeting at 4:08 p.m.

MOTION: Craig Lutz  
SECOND: Pat Zalewski  
AYES: Pat Zalewski, Allen Bryans and Craig Lutz.  
NAYES: None  
Meeting adjourned.

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Mayor Diane Hirling

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Date

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City Clerk Melissa McCain