

JANUARY 17, 1990 11:00 A.M. CARTERSVILLE, GA., FARMERS HOME ADMINISTRATION DISTRICT OFFICE

Present: Joiner Smith, Ralph Potts
Farmers Home Administration
Lloyd Frazier, CVRDC
John Sweitzer, Sweitzer and Peoples, Inc.
Cathy Harrison, City of Calhoun, Ga.

1. Meeting regarding South River Street Water Project funded by \$150,000.00 ARC, managed by FmHA; \$150,000.00 Department of Natural Resources Grant and \$200,000.00 GEFA Loan - FmHA File No. 1064-586000530.
2. Lloyd Frazier provided FmHA a copy of the Governor's Notice of Award regarding the ARC and State funds.
3. FmHA asked the City to provide a copy of the local flood plain ordinance.
4. A preliminary cost breakdown of the project is as follows:

Development	\$ 1,500.00
Construction	435,200.00
Legal	500.00
Engineering	48,700.00
Interest	4,000.00
Contingency	10,100.00
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	\$ 500,000.00
5. Engineer Sweitzer stated bids had been opened, awarded, a notice to proceed issued and a pre-construction conference held at 9:00 A.M. on January 17, 1990.
6. Joiner Smith discussed letter of conditions, drug free workplace, City's need to know the contractor has not been disbarred from work in area. He also discussed section 1940.1 use of grant funds briefly.
7. Joiner Smith stated the City would need to submit a copy of the legal services agreement and a list of officials at a later meeting. FmHA has guidelines of legal services agreement available.
8. Smith stated the City Council would need to be present at meeting of letter of condition approval in order to pass the necessary resolutions.
9. Smith stated easement and right-of-way certification would need to be signed by the City's legal council and Mayor.
10. Smith stated an "as built" set of plans would be required at the end of the project.
11. Smith stated an environmental assessment by FmHA would be necessary.
12. Frazier was asked to submit a copy of a reduced map indicating flood plain area.
13. The group discussed the Prime Farm Land Act. Perry from Athens will review the project.
14. Smith stated he had submitted the plans and specifications to a higher office, but has had no response at this time.
15. Meeting was adjourned at 12:20 P.M.


Cathy Harrison, City Clerk - Treasurer