

NORTH MARSHALL WATER DISTRICT

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North Marshall Water District Special Called Meeting Minutes November 22, 2024

Commissioners Present

James Leonard, Chairman Dean McCoy, Vice Chair Joe Draffen, Secretary Billy Driskill, Treasurer Scott Adair

Shannon Elam, Manager

Guest: County Commissioner Marty Barrett

I. Call to Order

The Special Called Meeting of the North Marshall Water District Board was called to order by Chairman Leonard at 9:00 a.m. Chairman Leonard stated that all Commissioners and the District Manager were present.

II. Special Business

Chairman Leonard stated that this meeting was called to discuss the two presentations on the PFAS removal technology. Both the Ion Exchange and the Granulated Activated Carbon will remove all PFAS constituents. The Ion Exchange material is not produced in the U.S. and after use it would be a hazardous waste. GAC is readily available, it also can be regenerated and reused. The capital cost for the GAC is a little cheaper. The total cost for either system will be around two million dollars. After some discussion, the board consistences was to proceed with the GAC.

Shannon will start the procurement process and talk to Roger Colburn about the engineering on the project. He will also talk to S4 Water Systems about the smaller skid mounted activated carbon bed that could remove the PFAS on a short-term basis, when we have high demand or an issue at the Tatumsville Plant.

III. **Adjournment**

Motion was made by Commissioner Driskill that the meeting be adjourned. Second by Commissioner McCoy, with all Commissioners voting "aye". The meeting adjourned at

9;20_{a.m.}

James Leonard, Chairman

Joe Draffen, Secretary

Scott Adair

Dean McCoy, Vice Chairman

Billy Driskill, Treasurer