

**Peachtree City Water and Sewerage Authority**  
**Minutes of Regular Meeting**  
**March 2, 2015**  
**6:30 p.m.**

The Peachtree City Water and Sewerage Authority met in a regular session Monday, March 2, 2015 at 6:30 p.m. in the conference room at the John W. Gronner Administrative Center.

Bill Holland, Chairman, led the meeting with the pledge of allegiance. Authority board members present were: Phil Mahler, Vice-Chairman, John Dufresne, Secretary/Treasurer, Wes Saunders, Paul Gagliano and board alternate Glen Adams. WASA staff present included: Stephen Hogan, General Manager, Susan Lee, Keisha Thorpe and Nathan Brooks. Also in attendance: Mark Oldenburg, WASA Attorney.

**PUBLIC COMMENT** – There were no public comments.

**ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION**

Stephen Hogan updated the board on Chris Crittenden's recovery. Mr. Hogan noted that articles on the WASA board elections recently appeared in the Citizen and AJC newspapers.

**AUTHORITY MEMBER'S REPORT**

Phil Mahler discussed a potential time frame for the development of a WASA 5-year plan and a redesigned salary plan. Wes Saunders questioned the advertisement of WASA board meetings on the City of Peachtree City updates. Mr. Hogan stated he would verify notice placement with Peachtree City Information Officer Betsy Tyler.

**GENERAL MANAGER'S REPORT**

Stephen Hogan reviewed the monthly charts including revenues and expenditures. He followed with a project report that included information on the Rockaway switch gear replacement, the scheduled administration building generator replacement, the current project status of Lift Stations 37 & 38, and the Pebblestump project currently out for bid.

**MINUTES**

The February 2, 2015 Regular Meeting Minutes were approved by a motion made by Phil Mahler and seconded by Paul Gagliano. The motion passed unanimously.

**OLD AGENDA ITEM**

01-15-01 – Election of Officers – Confirmation – Phil Mahler made a motion to table agenda item 01-15-01 which was seconded by John Dufresne. The motion carried 4-0.

**NEW AGENDA ITEM**

03-15-01 – Disposal of surplus assets (Vehicles and Equipment) – Phil Mahler made a motion that the Board declares the assets as surplus and authorizes the General Manager to auction/sell/dispose of the assets for the benefit of the Authority. The motion was seconded by Wes Saunders and passed unanimously.

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**EXECUTIVE SESSION** - There were no items for Executive Session.

**ADJOURN**

A motion was made by Phil Mahler to adjourn. The motion was seconded by John Dufresne. The motion carried. The meeting adjourned at 7:21 p.m.

  
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Chairman

Attested by   
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