

**Peachtree City Water and Sewerage Authority**  
**Minutes of Regular Meeting**  
**May 4, 2015**  
**6:30 p.m.**

The Peachtree City Water and Sewerage Authority met in a regular session Monday, May 4, 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, and Paul Gagliano. Board alternate Glen Adams did not attend. WASA staff present included: General Manager Stephen Hogan, Susan Lee, Chris Crittenden, Keisha Thorpe and Nathan Brooks. Also in attendance: WASA Attorney Mark Oldenburg, Peachtree City Mayor Vanessa Fleisch, Peachtree City Council Member Kim Learnard, and Mark Lethbridge. Ashley and John Edwards were present during the public comment section of the meeting.

**PUBLIC COMMENT**

Ashley Edwards commented on an estimated sewer connection fee which was based on a tentative restaurant plan that she discussed during an informal conversation with WASA construction coordinator Nathan Brooks.

**ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION**

Stephen Hogan announced that May 4<sup>th</sup> 2015 was designated as the first Water Professionals Appreciation Day in Georgia.

**AUTHORITY MEMBER'S REPORT - None**

**GENERAL MANAGER'S REPORT**

Stephen Hogan reviewed the monthly charts including revenues and expenditures. He updated the board regarding the upcoming meeting to discuss the Tyrone feasibility study, Rockaway Basin 3 maintenance, Pebblestump Project status, IT/SCADA rehab, and PS 37 easements.

**MINUTES**

The April 6, 2015 Regular Meeting Minutes were approved by a motion made by Phil Mahler and seconded by John Dufresne. The motion passed 4-0.

**OLD AGENDA ITEM – None**

**NEW AGENDA ITEM**

05-15-01 – Award of Bid – Larry B. Turner WRF Improvements- South Clarifiers -  
Wes Saunders motioned that the Board designate additional funds in the amount of \$55,000 from the funds on hand in the R&E Fund for the purpose of the contract cost associated with the LBT WRF South Clarifier Improvement project. The motion was seconded by John Dufresne and passed unanimously. Wes Saunders then motioned that the Board award the contract to the lowest bidder Willow Construction

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in the amount of \$304,650.00 and authorize the General Manager to execute the contract. The motion was seconded by Paul Gagliano and passed unanimously.

05-15-02 – Discussion – PCWASA Connection fee – Bill Holland requested a briefing on sewer connection fees including the schedule of rates, fees and charges. Stephen Hogan explained the sewer connection fee and how it is determined based on the type of business and associated flow. Phil Mahler requested clarification regarding fees when a restaurant space changes from fast food to table service thus increasing flow based on the flow table. It was noted that any increase in flow results in additional connection fees. Mr. Mahler expressed concern that WASA follow the current adopted Resolution 10-02 (WASA Schedule of Rates, Fees and Charges) and fairly administer WASA policy when determining connection fees.

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

**ADJOURN**

A motion was made by John Dufresne to adjourn. The motion was seconded by Phil Mahler. The motion carried. The meeting adjourned at 7:47 p.m.

  
Chairman

Attested by 