

Peachtree City Water and Sewerage Authority
Minutes of Regular Meeting
June 1, 2015
6:30 p.m.

The Peachtree City Water and Sewerage Authority met in a regular session Monday, June 1, 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. WASA staff present included: General Manager Stephen Hogan, Susan Lee, Chris Crittenden, Keisha Thorpe and Nathan Brooks.

PUBLIC COMMENT - None

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION

Stephen Hogan recognized the recent retirement of employee Mr. Loyd Harris.

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 completed transfer of retirement funds to Principal Financial, the Pebblestump project, wet testing and priority pollutants sample collection, and WASA's participation in the City's summer reading program.

MINUTES

The May 4, 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

06-15-01 – Award of Bid – Aberdeen – Golfview Drive Sanitary Sewer Rehabilitation – Phil Mahler made a motion that the Board designate funds in the amount of \$200,000.00 from the funds on hand in the Renewal & Extension fund for the purpose of the contract cost associated with the Aberdeen project. The motion was seconded by John Dufresne and passed 4-0. A second motion was made by Phil Mahler that the Board award the Aberdeen contract to the lowest bidder RDJE, Inc. in the amount of \$199,085.00 and authorize the General Manager to execute the contract. The motion was seconded by John Dufresne and passed 4-0.

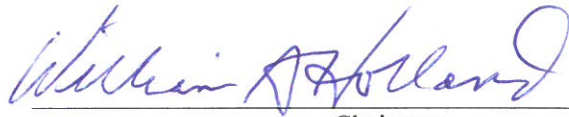
06-15-02 – Discussion of credit for previously paid connection fees. – Phil Mahler motioned to adopt resolution 15-02 Calculation of Credits for Previously Paid Connection Fees. The motion was seconded by Paul Gagliano and passed 3-1. John Dufresne opposed.

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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 Wes Saunders. The motion carried. The meeting adjourned at 7:34 p.m.



Chairman

Attested by

