

Peachtree City Water and Sewerage Authority
Minutes of Regular Meeting
August 3, 2015
6:30 p.m.

The Peachtree City Water and Sewerage Authority met in a regular session Monday, August 3, 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. Others present included WASA Attorney Mark Oldenburg, WASA PR Representative Chris Wood, Interim City Manager Jon Rorie of Peachtree City, and Jennifer Steffens of Pure Technologies.

PUBLIC COMMENT - None

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION - None

AUTHORITY MEMBER'S REPORT

Board member Paul Gagliano voiced concern regarding the spoil pile located on the Flat Creek property. In response, Interim City Manager Jon Rorie stated the spoil pile does not violate land disturbance rules/regulations. In addition, both Stephen Hogan and Jon Rorie indicated the spoil pile is not located in the floodplain and does not violate the FEMA floodplain or NFIP rules/regulations. Hogan will contact the contractor for removal of the spoil pile. Lastly, the board agreed that Hogan and John Dufresne would prepare a response to the Email sent from Peachtree City Council Member Mike King to the WASA Board

GENERAL MANAGER'S REPORT

Stephen Hogan reviewed the monthly charts including revenues and expenditures. He then updated the board on the current status of the Tyrone feasibility study, the Turner plant maintenance progress, the manhole rehabilitation project, and the Pebblestump pipe bursting project. Other topics discussed included lift station 37 and the vandalism repair at lift station 23.

MINUTES

The June 1, 2015 Regular Meeting Minutes were approved by a motion made by Phil Mahler and seconded by Paul Gagliano. The motion passed 4-0.

OLD AGENDA ITEM – None

NEW AGENDA ITEM

08-15-01 – Consider proposal for force main assessment -

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Motion 1) Phil Mahler made a motion that the board designate \$200,000 from the Renewal & Extension Fund (R&E) for the purpose of force main condition assessment. The motion was seconded by John Dufresne and passed 4-0.

Motion 2) Phil Mahler made a motion that the board accept the proposal from Pure Technologies in the "not-to-exceed" amount of \$200,000 and authorize the General Manager to execute the contract. The motion was seconded by Wes Saunders and passed 4-0.

08-15-02 – Award of Bid – 30" Sanitary Sewer Trunk Line and Splitter Box Rehabilitation –

Motion 1) Phil Mahler made a motion that the board designate \$400,000 from the Renewal & Extension Fund (R&E) for construction of the 30" trunk line and splitter box rehabilitation project. The motion was seconded by John Dufresne and passed 4-0.

Motion 2) Phil Mahler made a motion that the board award the work to the lowest bidder RDJE, Inc. in the amount of \$889,832.00 and authorize the General Manager to execute the contract. The motion was seconded by Wes Saunders and passed 4-0.

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 8:23 p.m.


Chairman

Attested by 