

Peachtree City Water and Sewerage Authority
Minutes of Regular Meeting
September 8, 2015
6:30 p.m.

The Peachtree City Water and Sewerage Authority met in a regular session Tuesday, September 8, 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 Vice-Chairman Phil Mahler, Wes Saunders, and Paul Gagliano. John Dufresne was representing WASA at the City of Peachtree City workshop meeting at City Hall and was granted an excused absence. WASA staff present included General Manager Stephen Hogan, Susan Lee, Chris Crittenden, Keisha Thorpe and Nathan Brooks. WASA Attorney Mark Oldenburg was also in attendance.

PUBLIC COMMENT - None

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION - None

AUTHORITY MEMBER'S REPORT

Chairman Holland announced that John Dufresne was in attendance at the City of Peachtree City workshop meeting at City Hall. Vice-Chairman Mahler mentioned that Technical Services Division Manager Keisha Thorpe was recently featured in The Citizen newspaper. Ms. Thorpe was selected to Chair the Georgia Section of the American Water Works Association (GAWWA).

GENERAL MANAGER'S REPORT

Stephen Hogan reviewed the monthly charts including revenues and expenditures. He updated the board on the current WASA newsletter, the Trimble GNSS reference station, the Turner plant maintenance progress, the manhole rehabilitation project, and the Pebblestump pipe bursting project. Other topics discussed included Principal Financial employee meetings, vandalism repair at lift station 23, telephone system upgrades, Pure Technologies progress, and the letter sent to Masanna Construction regarding the dredged dirt on the Flat Creek property.

MINUTES

The amended (meeting date corrected) August 3, 2015 Regular Meeting Minutes were approved by a motion made by Paul Gagliano and seconded by Phil Mahler. The motion passed 3-0.

OLD AGENDA ITEM – None

NEW AGENDA ITEM

09-15-01 – Designation of R&E Funds- Control Panel Replacement – Lift Station #2 – Phil Mahler motioned that the Board designate funds from the Renewal and Extension Fund in the amount of \$60,000 for control panel replacement and installation and authorize the General Manager to solicit proposals and enter into an agreement. The motion was seconded by Wes Saunders and passed 3-0.

Page 2
Water and Sewerage Authority Minutes
September 8, 2015

09-15-02 – Final Change Order – Westpark - Pebblestump Sanitary Sewer Rehabilitation –
Phil Mahler motioned that the Board approve and authorize the General Manager to execute the Final Change Order in the amount of (negative) <\$18,062.00> (DEDUCT) to RDJE, Inc. The motion was seconded by Wes Saunders and passed 3-0.

09-15-03 –Change Order #1 –Annual Services Contract –Time Extension –
Phil Mahler motioned that the Board approve the change order to extend the Crawford Grading & Pipeline, Inc. Annual Services Contract time for 12 months and authorize the General Manager to execute contract. The motion was seconded by Paul Gagliano and passed 3-0.

09-15-04 –Change Order #1 –Emergency Services Contract –Time Extension –
Phil Mahler motioned that the Board approve the change order to extend the RDJE, Inc. Emergency Services Contract time for 12 months and authorize the General Manager to execute contract. The motion was seconded by Wes Saunders and passed 3-0.

09-15-05 – Adopt Updated and Revised PCWASA Standards and Specifications –
Wes Saunders motioned to postpone Agenda Item 09-15-05 to the October 5th meeting. The motion to postpone was seconded by Phil Mahler and carried 3-0.

09-15-06 – Consider Condemnation Resolution – Condemnation of Easement for Lift Station #37 Force Main - WASA Attorney Mark Oldenburg led a discussion regarding the current status of easements associated with LS 37 Force Main project. Options were briefly discussed but were postponed until further information is obtained. No action was taken.

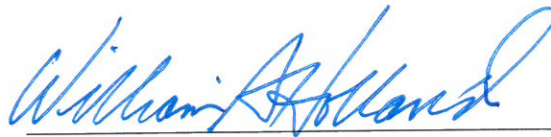
09-15-07 – Draft FY 2016 Budget –
Mr. Hogan distributed draft FY2016 revenue charts for review.

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 7:45 p.m.

Attested by _____



Chairman