

Peachtree City Water and Sewerage Authority
Minutes of Regular Meeting
October 5, 2015
6:30 p.m.

The Peachtree City Water and Sewerage Authority met in a regular session Monday, October 5, 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, Secretary/Treasurer John Dufresne, Wes Saunders, and Paul Gagliano. WASA staff present included General Manager Stephen Hogan, Susan Lee, Chris Crittenden, Keisha Thorpe, Lynda Price, and Nathan Brooks. Also present: WASA Attorney Mark Oldenburg, Mayor Vanessa Fleisch of Peachtree City, Becky Hachenburg of MWH, and Kai Iaukea of MWH.

PUBLIC COMMENT - None

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION - None

AUTHORITY MEMBER'S REPORT

John Dufresne briefed the Board regarding plans that were discussed during the broadband workshop he attended at City Hall.

GENERAL MANAGER'S REPORT

Stephen Hogan reviewed the monthly charts including revenues and expenditures. He updated the board on the GAWP peer inspection of the collection system, the Georgia EPD annual industrial pretreatment audit, the Pure Technologies smart ball progress, and the Lift Station 37 project. Other topics discussed included the Turner Plant, Camp Southern Ground, telephone system upgrades, and the letter sent to Masanna regarding the dredged dirt on the Flat Creek property.

MINUTES

The September 8, 2015 Regular Meeting Minutes were approved by a motion made by Phil Mahler and seconded by Paul Gagliano. The motion passed 3-0. John Dufresne abstained.

OLD AGENDA ITEM

09-15-05 – Adopt Updated and Revised PCWASA Standards and Specifications – Phil Mahler motioned that the Board adopt the revised PCWASA standards and specifications. The motion was seconded by John Dufresne and passed 4-0.

NEW AGENDA ITEM

10-15-01 – Approval of FY 2016 Budget - John Dufresne motioned to adopt the FY 2016 Budget as presented (30-September-2015). The motion was seconded by Wes Saunders and passed 4-0.

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10-15-02– Award of Bid – Manhole Rehabilitation –

Phil Mahler motioned that the board award the manhole rehabilitation work to Enviro Trenchless, LLC in the amount of \$339,000 and authorize the General Manager to execute the contract. The motion was seconded by Paul Gagliano and passed 4-0.

10-15-03– Award of Bid – Hip Pocket – Briarwood Sanitary Sewer Rehabilitation –

Motion 1) Phil Mahler motioned that the Board designate funds in the amount of \$159,172.90 from the funds on hand in the Renewal & Extension fund for the purpose of the contract cost associated with the Hip Pocket - Briarwood project. The motion was seconded by Wes Saunders and passed 4-0.

Motion 2) Wes Saunders motioned that the board award the work to the lowest bidder Insituform Technologies in the amount of \$159,172.90 and authorize the General Manager to execute the contract. The motion was seconded by Paul Gagliano and passed 4-0.

10-15-04 – Final Change Order – Aberdeen – Golfview Drive - Sanitary Sewer Rehabilitation –

John Dufresne motioned that the Board approve and authorize the General Manager to execute the change order in the amount of (negative) <\$73,895.00> (DEDUCT) to RDJE, Inc. The motion was seconded by Wes Saunders and passed 4-0.

10-15-05– Consider Services Agreement for Flow Monitoring and Proposal –

Phil Mahler motioned that the board accept the proposal, up to the budget amount of \$150,000.00, from ADS Environmental Services and authorize the General Manager to execute the contract. The motion was seconded by John Dufresne and passed 4-0.

10-15-06– Consider Services Agreement for Sewer Modeling –

Phil Mahler motioned that the board accept the proposal in the amount of \$139,300.00 from MWH Americas, Inc. and authorize the General Manager to execute the contract. The motion was seconded by Paul Gagliano and passed 4-0.

EXECUTIVE SESSION - There were no items for Executive Session.

ADJOURN

A motion was made by John Dufresne to adjourn. The motion was seconded by Wes Saunders. The motion carried 4-0. The meeting adjourned at 7:40 p.m.



Chairman

Attested by


