

Peachtree City Water and Sewerage Authority
Minutes of Regular Meeting
December 7, 2015
6:30 p.m.

The Peachtree City Water and Sewerage Authority met in a regular session Monday, December 7, 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, and Nathan Brooks. Also present were WASA Attorney Mark Oldenburg, WASA intern John Adams, and WASA public relations representative Chris Wood.

PUBLIC COMMENT - None

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION

GM Stephen Hogan acknowledged the Wastewater Collection System Silver Award that WASA staff received from the GAWP. Mr. Hogan then introduced WASA intern John Adams to the board.

AUTHORITY MEMBER'S REPORT

Board member John Dufresne requested clarification regarding the connection fee policy for a planned restaurant renovation, and the implementation of a budgeted line item. A discussion followed regarding the GAWP middle school water tower competition, WASA staff participation, and public outreach programs. Paul Gagliano initiated a discussion on permit limits.

GENERAL MANAGER'S REPORT

Mr. Hogan briefed the board regarding the ongoing repairs at the LBT WRF due to the lightning strike on November 2nd. Hogan then updated the board on current projects including: Pure Technologies Smart Ball, Flow Monitoring, Manhole Rehabilitation, Hip Pocket-Briarwood Rehabilitation, Lift Station 37, and the 30" Pipe Project. Other topics discussed included Camp Southern Ground projected opening, and the surplus equipment and vehicle sale. Mr. Hogan then reviewed the monthly charts including revenues and expenditures.

MINUTES

The November 2, 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 - None

NEW AGENDA ITEM

12-15-01 – Adopt License Agreement between PCWASA and the Board of Regents of the University System of Georgia (Fayette County 4-H Shotgun Facility) – Phil Mahler made a motion to adopt license agreement between PCWASA and the Board of Regents of the University System of Georgia (Fayette County 4-H Shotgun Facility). The motion was seconded by Wes Saunders and passed 4-0.

EXECUTIVE SESSION

A motion was made by Phil Mahler to adjourn into Executive Session. The motion was seconded by John Dufresne and passed unanimously. The Board adjourned into Executive Session at 7:45 p.m. to discuss a personnel issue. The Board requested that General Manager Stephen Hogan and System Services Division Manager Chris Crittenden attend the Executive Session. A motion was made by Phil Mahler to adjourn from Executive Session. The motion was seconded by John Dufresne and passed unanimously. The Board adjourned out of Executive Session at 8:08 p.m. No action was taken out of Executive Session.

ADJOURN

A motion was made by Phil Mahler to adjourn. The motion was seconded by Wes Saunders. The motion carried 4-0. The meeting adjourned at 8:09 p.m.



Chairman

Attested by



PEACHTREE CITY WATER AND SEWERAGE AUTHORITY

Executive Session Affidavit

The undersigned hereby states under oath, in the presence of a notary public, as subscribed below, that the undersigned presided over a meeting of the Peachtree City Water and Sewerage Authority, in the capacity set forth below, on the meeting date set forth below.

A portion of this meeting was held in executive session and closed to the public, pursuant to motion duly made, seconded and passed by the Authority. The closed portion of such meeting, held in executive session, was devoted to matters within the exceptions provided by law, specifically as initialed below:

- _____ Discussing matters protected by the attorney-client privilege. O.C.G.A. §50-14-2(1)
- _____ Discussing the future acquisition of real estate. O.C.G.A. §50-14-3(4).
- Discussing or deliberating the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee. O.C.G.A. §50-14-3(6).

The closed portion of the meeting was held in compliance with the law, based upon the advice of legal counsel for the Authority, and based upon observation of all members present.

In witness whereof, the undersigned has signed this affidavit on the date indicated below.

Sworn to and subscribed before me this 1st day of February 2016.

Lynda Price
Notary Public



William A. Holland
Signature

Title: CHAIRMAN OF THE BOARD

Date of Meeting: _____

CONCURRENCE OF AUTHORITY MEMBERS

The undersigned confirm that the statements contained in the above affidavit are true and correct.

W. Sander
Ph H. Depena J

OPINION OF LEGAL COUNSEL

The closed portion of the meeting of the Peachtree City Water and Sewerage Authority referenced in the above affidavit was appropriate under Georgia law and was held pursuant to my advice and counsel.

[Signature] 2/1/16
Legal Counsel