

**Peachtree City Water and Sewerage Authority**  
**Minutes of Regular Meeting**  
**January 11, 2016**  
**6:30 p.m.**

The Peachtree City Water and Sewerage Authority met in a regular session Monday, January 11, 2016 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 Susan Lee, Keisha Thorpe, and Nathan Brooks. Also present were WASA Attorney Mark Oldenburg and WASA operations staff employees Reggie Jones and Larry Michaels. General Manager Stephen Hogan was absent due to illness.

**PUBLIC COMMENT** - None

**ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION**

Board member John Dufresne motioned the Board move the Agenda Item 01-16-01 to the next order of business to accommodate Jim Fallon's request. The motion was seconded by Paul Gagliano and passed unanimously.

**NEW AGENDA ITEM**

01-16-02 – Discussion of PCWASA Retirement Plan – Jim Fallon, Advisor, with The Catalyst Group of Morgan Stanley made a presentation and a recommendation to the board.

**AUTHORITY MEMBER'S REPORT**

Chairman Holland gave an overview of the city council meeting in which Jon Rorie discussed WASA providing sewer service to Tyrone. John Dufresne initiated a discussion regarding the budgeted merit pay increase and implementation based on the current WASA policy manual. The Board requested the discussion be included as an agenda item at a future meeting.

**GENERAL MANAGER'S REPORT** - None

**MINUTES**

The December 7, 2015 Regular Meeting Minutes were approved by a motion made by Wes Saunders and seconded by Phil Mahler. The motion passed 4-0.

**OLD AGENDA ITEM** - None

**NEW AGENDA ITEM**

01-16-01 – Final Change Order - Hip Pocket/Briarwood Court Sanitary Sewer Rehabilitation – John Dufresne made a motion that the Board approve and authorize the General Manager to execute the Change Order in the amount of (negative) <\$20,164.12> (DEDUCT) to Insituform Technologies, LLC. The motion was seconded by Phil Mahler and passed 4-0.

**EXECUTIVE SESSION**

There was no executive session.

**ADJOURN**

A motion was made by Phil Mahler to adjourn. The motion was seconded by John Dufresne. The motion carried 4-0. The meeting adjourned at 8:14 p.m.

  
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Chairman

Attested by

  
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