

Peachtree City Water and Sewerage Authority
Minutes of Regular Meeting
February 1, 2016
6:30 p.m.

The Peachtree City Water and Sewerage Authority met in a regular session Monday, February 1, 2016 at 6:30 p.m. in the conference room at the John W. Gronner Administrative Center.

Chairman Bill Holland led the meeting with the pledge of allegiance. Authority board members present were Vice-Chairman Phil Mahler, Secretary/Treasurer John Dufresne, and Wes Saunders. Paul Gagliano did not attend the meeting. WASA staff present included General Manager Stephen Hogan, Susan Lee, Chris Crittenden, Keisha Thorpe, Lynda Price, and Nathan Brooks. Also present were WASA Attorney Mark Oldenburg and WASA Public Relations Representative Chris Wood. Others present included Peachtree City Mayor Vanessa Fleisch, City Council Member Phil Prebor and David Irwin of Mauldin & Jenkins, LLC.

PUBLIC COMMENT - None

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION

WASA received the “2015 FOG Program of the Year Award – 0 to 250 Interceptors Category” presented on behalf of the Georgia F.O.G. Alliance.

AUTHORITY MEMBER’S REPORT - None

GENERAL MANAGER’S REPORT

Stephen Hogan briefed the board regarding the completed repairs at the LBT WRF due to the November lightning strike. He updated the board on current projects including: Flow Monitoring, Lift Station 37, and the 30” Splitter box. Hogan informed the board that the vac truck had been sold at auction. He then reviewed the monthly charts including revenues and expenditures.

MINUTES

The (date corrected) January 11, 2016 Regular Meeting Minutes were approved by a motion made by Phil Mahler and seconded by John Dufresne. The motion passed 3-0.

OLD AGENDA ITEM

01-16-02 – Discussion of PCWASA Retirement Plan – John Dufresne presented an overview of the current WASA retirement plan and suggested possible changes to be considered. A short discussion followed and no action was taken.

NEW AGENDA ITEM

02-16-01 – Discussion/Presentation of FY 2015 Financial Audit – Stephen Hogan gave a synopsis of WASA’s bond coverage ratio. He introduced David Irwin of Mauldin & Jenkins, LLC. Mr. Irwin briefed the board on the financial statements and congratulated WASA on receiving a clean audit with no findings. He assured the board that WASA is in excellent financial position.

EXECUTIVE SESSION

There was no executive session.

ADJOURN

A motion was made by Phil Mahler to adjourn. The motion was seconded by Wes Saunders. The motion carried 3-0. The meeting adjourned at 7:10 p.m.



Chairman

Attested by 
