

**Peachtree City Water and Sewerage Authority**  
**Minutes of Special Called Meeting**  
**February 18, 2016**  
**6:30 p.m.**

The Peachtree City Water and Sewerage Authority met in a special called meeting Thursday, February 18, 2016 at 6:30 p.m. in the conference room at the John W. Gronner Administrative Center.

**CALL TO ORDER**

Chairman Bill Holland led the meeting with the pledge of allegiance. Authority board members present included Vice-Chairman Phil Mahler, Secretary/Treasurer John Dufresne, and board alternate Frank Ward. Paul Gagliano and Wes Saunders did not attend the meeting. WASA staff present included General Manager Stephen Hogan, Nathan Brooks, and WASA Attorney Mark Oldenburg. Others present included Peachtree City residents Pam Kemp and Eric Imker.

**NEW AGENDA ITEM**

02-16-01SCM – Consider/discuss responses to the questions submitted by the Peachtree City Council regarding PC WASA providing sewer connection to the Town of Tyrone – After a brief opening statement, Chairman Holland led the discussion by addressing each individual question and board response. Phil Mahler made a motion that the board send the document forward to the city, after it is reprinted to reflect the changes the board discussed, with the final document subject to the vice-chairman's approval. The motion was seconded by John Dufresne and passed unanimously.

**ADJOURN**

A motion to adjourn was made by John Dufresne and seconded by Phil Mahler. The motion passed and the meeting adjourned at 8:19 p.m.

  
\_\_\_\_\_  
Chairman

Attested by \_\_\_\_\_

