

Peachtree City Water and Sewerage Authority
Minutes of Regular Meeting
March 7, 2016
6:30 p.m.

The Peachtree City Water and Sewerage Authority met in a regular session Monday, March 7, 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 included Vice-Chairman Phil Mahler, Secretary/Treasurer John Dufresne, Paul Gagliano, Wes Saunders, and board alternate Frank Ward. WASA staff present included General Manager Stephen Hogan, Susan Lee, Chris Crittenden, Lynda Price, Nathan Brooks, and operations employee Larry Michaels. Also present at the meeting were WASA Attorney Mark Oldenburg and Catalyst Group Advisor Jim Fallon.

PUBLIC COMMENT - None

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION - None

AUTHORITY MEMBER'S REPORT - None

GENERAL MANAGER'S REPORT

Stephen Hogan updated the board on current projects including manhole rehab, Lift Station 37, Lift Station 38, and the upcoming Wynnmeade pipe bursting bid opening. Hogan then reviewed the monthly charts including revenues and expenditures.

MINUTES

The February 1, 2016 Regular Meeting Minutes were approved by a motion made by Phil Mahler and seconded by John Dufresne. The motion passed 3-0. Paul Gagliano abstained. The February 18, 2016 Special Called Meeting Minutes were approved by a motion made by Phil Mahler and seconded by John Dufresne. The motion passed 2-0. Paul Gagliano and Wes Saunders abstained.

OLD AGENDA ITEM

01-16-02 – Consider adjusting PCWASA Retirement Plan – John Dufresne opened the retirement plan discussion with an overview of possible options for the board to consider. A discussion followed that included employee participation information and possible contribution changes. Wes Saunders motioned that the board continue the retirement plan consideration at the April 2016 meeting including a discussion of possible options to be proposed by John Dufresne and Stephen Hogan. The motion was seconded by Phil Mahler and passed 4-0.

NEW AGENDA ITEM

03-16-01 – Election of Officers – Phil Mahler motioned that the current slate of officers continue. The motion was seconded by Paul Gagliano and passed 4-0.

Page 2
Water and Sewerage Authority Minutes
March 7, 2016

03-16-02 – Consider Purchase of Equipment - Bar screens and Pumps –

Motion 1 – Phil Mahler made a motion that the board designates \$350,000 from the Renewal & Extension Fund for the completion of the bar screens project. The motion was seconded by Paul Gagliano and passed 4-0.

Motion 2 – Phil Mahler made a motion that the board authorizes the general manager to purchase the Parkson, Inc. bar screen equipment in the amount of \$641,998 and bid/negotiate the installation. The motion was seconded by John Dufresne and passed 4-0.

Motion 3 – Phil Mahler made a motion that the board authorizes the general manager to purchase the Goulds Pump equipment and controls in the amount of \$69,600 and bid/negotiate the installation. The motion was seconded by Paul Gagliano and passed 4-0.

03-16-03– Consider agreement with Fayette County Sheriff's Office for use of PCWASA Miller Farm Property – John Dufresne made a motion that the board authorize the general manager to negotiate with the Sheriff's Department on drafting a final agreement for use of the Miller Farm to be brought back to the board for approval. The motion was seconded by Wes Saunders and passed 4-0.

03-16-04 – Consider Re-Use Water Agreement with City of Peachtree City – John Dufresne made a motion to authorize the general manager to negotiate with the City of Peachtree City in accordance with paragraph 5 of the current agreement on a proposed change to the charge for re-use water. The motion was seconded by Paul Gagliano and carried 3-1. Phil Mahler opposed.

03-16-05 – Consider Re-Use Water agreement with Planterra Golf Course - John Dufresne made a motion to authorize the general manager to negotiate an agreement with the Planterra Golf Course and to bring back to the board a final draft of that agreement for approval. The motion was seconded by Wes Saunders and passed 3-1. Phil Mahler opposed.

03-16-06 – Consider Resolution of Indemnity – Phil Mahler made a motion that the board approve the resolution of the Peachtree City Water and Sewerage Authority as to the indemnity of the Authority members and employees. The motion was seconded by Wes Saunders. A discussion followed that concluded with Phil Mahler withdrawing the motion and Wes Saunders withdrawing the second. Phil Mahler then motioned that the board continue the consideration of the Resolution of Indemnity at the next meeting. The motioned was seconded by John Dufresne and carried 4-0.

EXECUTIVE SESSION

There was no executive session.

Page 3
Water and Sewerage Authority Minutes
March 7, 2016

ADJOURN

A motion was made by Phil Mahler to adjourn. The motion was seconded by Paul Gagliano. The motion carried 4-0. The meeting adjourned at 8:24 p.m.



Chairman

Attested by

 
