

**Peachtree City Water and Sewerage Authority**  
**Minutes of Regular Meeting**  
**April 4, 2016**  
**6:30 p.m.**

The Peachtree City Water and Sewerage Authority met in a regular session Monday, April 4, 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, Wes Saunders, Paul Gagliano (via phone), and board alternate Frank Ward. WASA staff present included General Manager Stephen Hogan, Susan Lee, Chris Crittenden, Lynda Price, Nathan Brooks, operations employee Larry Michaels, and WASA Attorney Mark Oldenburg. Others present included Peachtree City Mayor Vanessa Fleisch, City Attorney Ted Meeker, City Manager Jon Rorie, Tyrone Mayor Eric Dial, and Mary Giles.

**PUBLIC COMMENT** - Mary Giles requested a copy of the Tyrone Feasibility Study and clarification of prior board meeting dates that included discussion of the study. A brief conversation followed regarding WASA board meeting notification procedures.

**ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION** - None

**AUTHORITY MEMBER'S REPORT** - None

**GENERAL MANAGER'S REPORT**

Stephen Hogan updated the board on current projects including Lift Station 37, Lift Station 38, flow monitoring, and on-going manhole rehabilitation. Additional topics discussed included Aqua Aerobics filter training, the seasonal fish die-off, and the March 8th force main rupture. Hogan then reviewed the monthly charts including revenues and expenditures.

**MINUTES**

The March 7, 2016 Regular Meeting Minutes were approved by a motion made by Phil Mahler and seconded by John Dufresne. The motion carried 4-0.

**OLD AGENDA ITEM**

01-16-02 – Consider adjusting PCWASA Retirement Plan – Phil Mahler motioned that the board continue the retirement plan consideration at the May 2016 meeting. The motion was seconded by Wes Saunders and passed 4-0.

03-16-06 – Consider Resolution of Indemnity – Phil Mahler motioned 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 and passed 4-0.

**NEW AGENDA ITEM**

04-16-01 – Consider Ethics Complaint – After a brief overview of the ethics complaint for consideration, John Dufresne motioned that the board approve filing the ethics complaint against Council Member Michael King. The motion was seconded by Phil Mahler and failed to pass 1-3. The motion was lost.

04-16-02 – Consider accepting wastewater from the Town of Tyrone – Wes Saunders made a motion that the board consider accepting wastewater from the Town of Tyrone. The board further directed the general manager and the Authority attorney to begin discussions on the IGA. The motion was seconded by Phil Mahler and carried 4-0.

04-16-03 – Consider proposal for clarifier equipment rehabilitation – Phil Mahler motioned that the board accept the proposal and authorize the general manager to issue a purchase order to OVIVO for the repair work in the amount of \$118,640.00. The motion was seconded by Wes Saunders 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 7:33 p.m.



Chairman

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

