

Peachtree City Water and Sewerage Authority
Minutes of Regular Meeting
May 2, 2016
6:30 p.m.

The Peachtree City Water and Sewerage Authority met in a regular session Monday, May 2, 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, and board alternate Frank Ward. WASA staff present included General Manager Stephen Hogan, Susan Lee, Keisha Thorpe, Nathan Brooks, operations employee Larry Michaels, and WASA Attorney Mark Oldenburg. Others present included Peachtree City Mayor Vanessa Fleisch and Kevin Walker.

PUBLIC COMMENT - None

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION

Stephen Hogan announced that May 2, 2016 was designated as Water Professionals Appreciation Day in Georgia. Mr. Hogan informed the board that System Services Division Manager Chris Crittenden will be retiring after 18 years with WASA.

AUTHORITY MEMBER'S REPORT

John Dufresne requested an update on the IGA to accept wastewater from the Town of Tyrone. WASA Attorney Mark Oldenburg informed the board that three preliminary meetings had taken place between WASA and the City of Peachtree City. Weekly meetings are scheduled to continue. The Town of Tyrone has yet to be included in these preliminary meetings to date.

GENERAL MANAGER'S REPORT

Stephen Hogan updated the board on current projects including Lift Station 37, Lift Station 38, and the pump damage that occurred at Lift Station 15 during the recent weekend storm. Additional topics discussed included staff attendance at the GAWP Spring Conference, the WEF Collection Systems Conference, and Industrial Pretreatment Program Notice of Violation procedures and enforcement. Hogan then reviewed the monthly charts including revenues and expenditures.

MINUTES

Phil Mahler made a motion to accept the April 4, 2016 Regular Meeting Minutes as amended. The motion was seconded by John Dufresne and carried 4-0.

OLD AGENDA ITEM

01-16-02 – Consider adjusting PCWASA Retirement Plan – John Dufresne motioned that the board approve increasing the Peachtree City Water and Sewerage Authority contribution from 4% to 8% and to increase the WASA match from 50% to 100% of an employee's contribution up to 8% to begin in FY2017. The motion was seconded by Phil Mahler and was defeated 1-3. John Dufresne motioned that the board approve increasing the Peachtree City Water and Sewerage Authority contribution from 4% to 6% and to increase the WASA match from 50% to 75% of an employee's contribution up to 8% to begin in FY2017. The motion was seconded by Paul Gagliano and was defeated 2-3. John Dufresne motioned that the board approve increasing the Peachtree City Water and Sewerage Authority contribution from 4% to 5% and to increase the WASA match from 50% to 62.5% of an employee's contribution up to 8% retroactively to begin October 1, 2015. The motion was seconded by Phil Mahler and passed 4-0. Further discussion followed regarding updating the Retirement Plan Section in the WASA Personnel Policies and Procedures Manual.

NEW AGENDA ITEM

05-16-01 – Final Change Order – Sanitary Sewer Manhole Rehabilitation – Phil Mahler made a motion to approve the change order in the amount of <-\$88,984.26> (DEDUCT) to Enviro Trenchless, LLC, and authorize the General Manager to execute the same. The motion was seconded by Paul Gagliano and passed 4-0.

05-16-02 – Change Order – 30" Sanitary Sewer Trunk Line and Splitter Box Rehabilitation–
Motion 1) Phil Mahler made a motion that the board designate \$30,000 from the Renewal & Extension Fund (R&E) for completion of project Agenda Item 05-16-02. The motion was seconded by Paul Gagliano and passed 4-0.

Motion 2) Phil Mahler made a motion that the board approve the change order from RDJE, Inc. in the amount of \$39,646.00 [ADD] and authorize the General Manager to execute Agenda Item 05-16-02. The motion was seconded by John Dufresne and passed 4-0.

05-16-03 – Award of Bid – Wynnmeade Sanitary Sewer Rehabilitation –
Motion 1) Phil Mahler made a motion that the board designate an additional \$400,000 from the Renewal & Extension Fund (R&E) for construction of this project under Agenda Item 05-16-03 the Wynnmeade Sanitary Sewer Rahab. The motion was seconded by Paul Gagliano as passed 4-0.

Motion 2) Phil Mahler made a motion that the board award the work to the lowest bidder McLeroy, Inc. in the amount of \$671,815.80 and authorize the General Manager to execute the contract for Agenda Item 05-16-03 the Award of Bid for the Wynnmeade Sanitary Sewer Rebab. The motion was seconded by Wes Saunders and passed 4-0.

05-16-04– Award of Bid – Planterra – Paschall Sanitary Sewer Rehabilitation – Phil Mahler made a motion that the board award the work to the lowest bidder, IPR Southeast, LLC, in the amount of \$310,370.00 and authorize the General Manager to execute the contract under Agenda Item 05-16-04. The motion was seconded by Paul Gagliano 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 7:51 p.m.


Chairman

Attested by _____

