

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

The Peachtree City Water and Sewerage Authority met in a regular session Monday, June 6, 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, Nathan Brooks, and operations employee Larry Michaels. Others present included WASA Attorney Mark Oldenburg and WASA public relations representative Chris Wood.

**PUBLIC COMMENT** - None

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

**AUTHORITY MEMBER'S REPORT** - None

**GENERAL MANAGER'S REPORT**

Stephen Hogan updated the board on the completed stream crossing evaluation, ADS flow monitoring, and the force main #2 rupture upstream of the splitter box. WASA Attorney Mark Oldenburg informed the board of the current status of the Tyrone agreement meetings including a request made by the Fayette County Development Authority. Hogan then reviewed the monthly charts including revenues and expenditures.

**MINUTES**

Phil Mahler made a motion to accept the May 2, 2016 Regular Meeting Minutes. The motion was seconded by John Dufresne and carried 4-0.

**OLD AGENDA ITEM** - None

**NEW AGENDA ITEM**

06-16-01 – Consider proposal for Turner WRF Belt Press replacement - An amount of \$250,000 is included in Line Item No. 3 - Replace 1987 Roedigger Belt Press – Turner WRF of the FY 2016 R&E Budget. An additional \$70,000 is required to be designated from the R&E Fund to complete the project in Agenda Item 06-16-01.

Motion 1) – Phil Mahler made a motion that \$70,000 be added to the line item from the R&E Fund making the total amount for the project \$320,000. The motion was seconded by Wes Saunders and passed 4-0.

Motion 2) – Phil Mahler made a motion that the board accept the proposal from Templeton & Associates and authorize the General Manager to issue a purchase order for the purchase of the equipment as outlined in Agenda Item 06-16-01. The motion was seconded by John Dufresne and passed 4-0.

Motion 3) – Phil Mahler made a motion that the board accept the proposal from Allsouth Constructors, Inc. in the amount of \$58,887.00 and authorize the General Manager to issue a purchase order for the installation of the equipment outlined in Agenda Item 06-16-01. The motion was seconded by Paul Gagliano and passed 4-0.

#### EXECUTIVE SESSION

Phil Mahler made a motion for the Board to adjourn into Executive Session to discuss a personnel matter. The motion was seconded by John Dufresne and passed 4-0. Phil Mahler made a motion to return to regular (open) session. The motion was seconded by John Dufresne and passed 4-0. Phil Mahler made a motion to act on the decision discussed in executive session to give the general manager a one-time merit compensation payment, in the amount of \$4000, to be paid per the GM's preference either as a check or deposited directly into a retirement account. The motion was seconded by John Dufresne and passed unanimously.

#### 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 8:06 p.m.



Chairman

Attested by

8-1-2016  
