

Peachtree City Water and Sewerage Authority
Minutes of Regular Meeting
August 1, 2016
6:30 p.m.

The Peachtree City Water and Sewerage Authority met in a regular session Monday, August 1, 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, and board alternate Frank Ward. WASA staff present included General Manager Stephen Hogan, Susan Lee, Nathan Brooks, Johnny Collins, and operations employee Larry Michaels. Others present included WASA Attorney Mark Oldenburg, former WASA board member Paul Gagliano, and the director of the Georgia Section of the American Water Works Association Peter Johns.

PUBLIC COMMENT - None

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION - Chairman Holland recognized Paul Gagliano for his tenure on the Board with the presentation of a WASA Service Award. The Georgia Section of the American Water Works Association (GAWWA) director Peter Johns presented an award to Keisha Thorpe (WASA Division Manager of Technical Services) to acknowledge her leadership as chair of the GAWWA. Mr. Johns also recognized Ms. Thorpe's years of service, involvement in the GAWWA Diversity Committee, and development of the middle school Georgia Model Water Tower Competition.

AUTHORITY MEMBER'S REPORT - None

GENERAL MANAGER'S REPORT

Stephen Hogan updated the board on the Pure Technologies project, ADS flow data gathering, MWH flow modeling, and the EPD inspection at LBT/Line Creek Plant. Other topics discussed included bar screen delivery, belt press production, and the pipe bursting and lining projects. WASA Attorney Mark Oldenburg updated the board on the current status of the Tyrone agreement meetings. Hogan then reviewed the monthly charts including revenues and expenditures.

MINUTES

Phil Mahler made a motion to accept the June 6, 2016 Regular Meeting Minutes. The motion was seconded by Wes Saunders and carried 3-0.

OLD AGENDA ITEM - None

NEW AGENDA ITEM

08-16-01– Award of Bid – Larry B. Turner WRF Bar Screens and Reuse Pump Station and Rockaway WWTP Bar Screens Installation – Phil Mahler made a motion that the board award the work to the lowest bidder, Willow Construction, in the amount of \$186,000.00 and authorize the General Manager to execute the contract. The motion was seconded by John Dufresne and passed 3-0.

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08-16-02– Discussion of Draft PCWASA Policy and Procedure Manual update – John Dufresne began the discussion with an overview of the changes proposed and suggested submitting the current draft to an HR specialist for a professional review. Phil Mahler requested meetings with staff to analyze proposed changes and address related questions.

EXECUTIVE SESSION - None

ADJOURN

A motion was made by Phil Mahler to adjourn. The motion was seconded by Wes Saunders. The motion carried 3-0. The meeting adjourned at 7:23 p.m.



Chairman

Attested by


