

Peachtree City Water and Sewerage Authority
Minutes of Regular Meeting
October 3, 2016
6:30 p.m.

The Peachtree City Water and Sewerage Authority met in a regular session Monday, October 3, 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 Frank Ward. WASA staff present included General Manager Stephen Hogan, Susan Lee, Nathan Brooks, and WASA Attorney Mark Oldenburg. Peachtree City Mayor Vanessa Fleisch was also present.

PUBLIC COMMENT - None

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION - None

AUTHORITY MEMBER'S REPORT

John Dufresne updated the board on the Policy & Procedures manual. A discussion followed regarding the current status of the Tyrone Intergovernmental Agreement.

GENERAL MANAGER'S REPORT

Mr. Hogan updated the board on the installation of bar screens at the Rockaway plant and the Turner/Line Creek plant, the installation of the screen at the Rockaway septage receiving station, and the installation of reuse pumps and valves at the Turner/Line Creek plant. Other topics discussed included the belt press production and anticipated October 20th delivery, the pipe bursting and lining project in Wynnmeade, and the completed project at Planterra. Hogan also reviewed the monthly charts including revenues and expenditures. Phil Mahler initiated a short discussion regarding the usefulness of the financial information in current chart presentation. Mr. Mahler then noted that all division managers and the business manager should attend the monthly meetings to assure any questions that arise will be addressed promptly.

MINUTES

Phil Mahler made a motion to accept the September 6, 2016 Regular Meeting Minutes. The motion was seconded by Wes Saunders and carried 4-0.

John Dufresne made a motion to modify the Agenda by moving Agenda Item 10-16-01 to the next discussed topic. The motion was seconded by Phil Mahler and carried 4-0.

NEW AGENDA ITEM

10-16-01 – Agenda Item 10-16-01 – Final Change Order – Planterra – Paschall Sanitary Sewer Rehabilitation – Wes Saunders motioned that the Board approve and authorize the General Manager to execute the Change Order in the amount of (negative) <\$3,325.48> (DEDUCT) to IPR Southeast, LLC. The motion was seconded by Phil Mahler and passed 4-0.

OLD AGENDA ITEM

01-16-02– Consider adjustment of PCWASA Retirement Plan (Revision and Clarification) -

1) Clarify the participation in the retirement plan to include the GM.

Phil Mahler motioned that the Board clarify the personnel manual to include that the general manager can participate in the retirement plan at WASA in addition to the private plan the Board has with the general manager, and this would codify the decision the Board has already made in executive session a couple years ago on the same matter. Wes Saunders seconded the motion and a discussion followed. John Dufresne then made an amendment to the original motion. Dufresne motioned that subject to approval (of the original motion) to include the general manager in the plan to be retroactive to the beginning of the current plan with Principal. Phil Mahler and Wes Saunders accepted the amendment. The amended motion passed 4-0.

2) Approve changes to the retirement contribution as recommended by the advisor, which are 8% contribution and matching employee contributions at 100% up to 8% of salary.

Phil Mahler made a motion that the Board change the retirement contribution to 6% contribution by WASA, and matching employee contributions at 75% up to 8% of salary. The motion was seconded by John Dufresne. Phil Mahler amended the original motion to include the change in contributions to begin October 1, 2016. The amended motion was seconded by John Dufresne and passed 4-0.

NEW AGENDA ITEM

10-16-02 – Approval of FY 2017 Budget - Phil Mahler made a motion that the Board approves/adopts the general manager's budget retroactive to October 1, 2016. The motion was seconded by Wes Saunders. Discussion of several sections followed. The motion passed 4-0.

EXECUTIVE SESSION - None

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 7:44 p.m.


Chairman

Attested by

