

**Peachtree City Water and Sewerage Authority  
Minutes of Regular Meeting  
November 7, 2016  
6:30 p.m.**

The Peachtree City Water and Sewerage Authority met in a regular session Monday, November 7, 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, Keisha Thorpe, Lynda Price, Nathan Brooks, Larry Michaels, and WASA Attorney Mark Oldenburg.

**PUBLIC COMMENT** - None

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

**AUTHORITY MEMBER'S REPORT**

John Dufresne requested updates on several issues including the sewer use ordinance, the revised policy and procedures manual, the excess dirt at the Flat Creek property, and the unsettled payments for reuse water. Phil Mahler informed the board that the policy and procedures manual would be submitted to a human resources specialist for review. Mahler also requested the revised manual be included as an agenda item at the next board meeting. Board members then summarized the WASA topics discussed at the recent city council meeting.

**GENERAL MANAGER'S REPORT**

Mr. Hogan briefed the board on the performance of the cash management account. He then reviewed the monthly charts including revenues and expenditures. Hogan updated the board on the bar screens installations, the belt press production, the Rockaway diffusers, and the pipe bursting and lining projects. He also noted that several staff members will attend the GAWP Fall Conference in Dalton November 15<sup>th</sup> and 16<sup>th</sup>.

**MINUTES**

Phil Mahler made a motion to accept the October 3, 2016 Regular Meeting Minutes. The motion was seconded by John Dufresne and carried 4-0.

**NEW AGENDA ITEM**

11-16-01 – Disposal of surplus assets (Vehicles and Equipment) – Wes Saunders motioned that the Board declare the Turner WRF Belt Press as surplus and authorize the General Manager to auction/sell/dispose of these assets for the benefit of the Authority. The motion was seconded by Phil Mahler and passed 4-0.

**EXECUTIVE SESSION** - None

**ADJOURN**

A motion was made by Phil Mahler to adjourn. The motion was seconded by Wes Saunders. The motion carried 4-0. The meeting adjourned at 7:14 p.m.



Chairman

Attested by

