

Peachtree City Water and Sewerage Authority
Minutes of Regular Meeting
January 17, 2017
6:30 p.m.

The Peachtree City Water and Sewerage Authority met in a regular session Tuesday, January 17, 2017 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 Phil Mahler, John Dufresne, Frank Ward, John Oakey, and board alternate Bob Grove. WASA staff present included General Manager Stephen Hogan, Susan Lee, Keisha Thorpe, Lynda Price, Nathan Brooks, Larry Michaels, and WASA Attorney Mark Oldenburg. Also present included WASA public relations consultant Chris Wood, Peachtree City Mayor Vanessa Fleisch, and Integrated Science & Engineering (ISE) consultants Dan Davis and Richard Greuel.

PUBLIC COMMENT - None

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION - Chairman Bill Holland introduced the new term appointed WASA board member John Oakey, and the newly selected board alternate Bob Grove. WASA staff introduced themselves to the new board members.

AUTHORITY MEMBER'S REPORT - None

GENERAL MANAGER'S REPORT

Mr. Hogan updated the board on the annual audit presentation, the status of the benefit and compensation study, the Rockaway plant diffuser replacement, the control panel fuse failure at Lift Station 2, and the permit violation due to excess ammonia at the Rockaway plant. He then reviewed the monthly charts including revenues and expenditures. Hogan also briefed the board regarding the flooding that occurred on private property at Tinsley Mill Condos. The recent manhole overflow occurred due to an inflow of stormwater. There was no obstruction or blockage in the line.

MINUTES

Phil Mahler made a motion to accept the November 7, 2016 regular meeting minutes. The motion was seconded by John Dufresne and carried 3-0.

OLD AGENDA ITEMS - None

NEW AGENDA ITEMS

01-17-01 – Election of Officers – Phil Mahler nominated Bill Holland for Chairman. The nomination was accepted by Bill Holland. Bill Holland nominated Frank Ward for Secretary /Treasurer. The nomination was accepted by Frank Ward. Bill Holland nominated Phil Mahler for Vice Chairman. The nomination was accepted by Phil Mahler. Phil Mahler made a motion to close the nominations. The motion to close was seconded by John Dufresne and passed 4-0. Phil Mahler made a motion to elect the slate of nominated officers. The motion was seconded by John Dufresne and passed 4-0.

Page 2
WASA Meeting Minutes
January 17, 2017

01-17-02 – Discussion/Consider Hilltop Drive Paving – Phil Mahler made a motion that the general manager negotiate with the contractor to redo the paving and issue payment not to exceed \$14,000. The motion was seconded by John Dufresne and passed 3-1 with John Dufresne opposed.

01-17-03 – Discussion of PCWASA treatment capacity – Mr. Hogan presented an overview of WASA permitted treatment capacity and the current allocated capacity.

EXECUTIVE SESSION

Phil Mahler motioned to adjourn the board into Executive Session, and to include Johnny Collins and Nathan Brooks in the executive session, to discuss a legal matter of pending litigation. The motion was seconded by John Dufresne and passed 4-0. Executive Session Closing – Phil Mahler motioned to return to regular (open) session. The motion was seconded by Frank Ward and passed 4-0.

ADJOURN

A motion was made by Phil Mahler to adjourn. The motion was seconded by John Oakey. The motion carried 4-0. The meeting adjourned at 8:19 p.m.


Chairman

Attested by



PEACHTREE CITY WATER AND SEWERAGE AUTHORITY

Executive Session Affidavit

The undersigned hereby states under oath, in the presence of a notary public, as subscribed below, that the undersigned presided over a meeting of the Peachtree City Water and Sewerage Authority, in the capacity set forth below, on the meeting date set forth below.

A portion of this meeting was held in executive session and closed to the public, pursuant to motion duly made, seconded and passed by the Authority. The closed portion of such meeting, held in executive session, was devoted to matters within the exceptions provided by law, specifically as initialed below:

- X Discussing matters protected by the attorney-client privilege. O.C.G.A. §50-14-2(1)
- _____ Discussing the future acquisition of real estate. O.C.G.A. §50-14-3(4).
- _____ Discussing or deliberating the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee. O.C.G.A. §50-14-3(6).

The closed portion of the meeting was held in compliance with the law, based upon the advice of legal counsel for the Authority, and based upon observation of all members present.

In witness whereof, the undersigned has signed this affidavit on the date indicated below.

William J. Moran MAH 2/9/2017
Signature

Sworn to and subscribed before me this 9th day of February, 2017.

Maria Fourqurean
Notary Public

Title: CHAIRMAN

Date of Meeting: 1 - 17 - 2017

CONCURRENCE OF AUTHORITY MEMBERS

The undersigned confirm that the statements contained in the above affidavit are true and correct.

[Signature]
[Signature]
Frank Ward
[Signature]
[Signature]



OPINION OF LEGAL COUNSEL

The closed portion of the meeting of the Peachtree City Water and Sewerage Authority referenced in the above affidavit was appropriate under Georgia law and was held pursuant to my advice and counsel.

[Signature]
Legal Counsel
1/17/17