

Peachtree City Water and Sewerage Authority
Minutes of Regular Meeting
April 3, 2017
6:30 p.m.

The Peachtree City Water and Sewerage Authority met in a regular session Monday, April 3, 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 Vice-Chairman Phil Mahler, Secretary/Treasurer Frank Ward, John Dufresne, John Oakey, and board alternate Bob Grove. WASA staff present included General Manager Stephen Hogan, Susan Lee, Lynda Price, Nathan Brooks, and Johnny Collins. Others present included WASA Attorney Mark Oldenburg, WASA public relations representative Chris Wood, and Peachtree City Mayor Vanessa Fleisch.

PUBLIC COMMENT – None

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION – None

AUTHORITY MEMBER REPORTS – None

GENERAL MANAGER'S REPORT

Stephen Hogan reviewed the monthly charts including revenues and expenditures. Other topics discussed included WASA revenue bond coverage ratio, and the current status of the facilities solar power evaluation. A discussion followed regarding recent newspaper opinion articles.

MINUTES

Phil Mahler made a motion to accept the amended March 6, 2017 regular meeting minutes. The motion was seconded by John Dufresne and carried 4-0.

OLD AGENDA ITEMS - None

NEW AGENDA ITEMS

04-17-02– Final Change Order – Wynnmeade Sanitary Sewer Rehabilitation – Phil Mahler made a motion that the board approve the change order in the amount of <-\$11,629.34> (DEDUCT) to McLeroy, Inc., and authorize the general manager to execute the order. The motion was seconded by John Oakey and passed 4-0.

04-17-03– Final Change Order – Larry B. Turner WRF Bar Screens and Reuse Pump Station and Rockaway WWTP Bar Screens Installation – Phil Mahler motioned that the board approve the change order in the amount of <-\$17,140.00> (DEDUCT) to Willow Construction, and authorize the general manager to execute the order. The motion was seconded by Frank Ward and passed 4-0.

04-17-04 – Replacement of 1998 Rubber Tire Backhoe –
Motion 1) – Phil Mahler motioned that the board accept the proposal from Yancey Brothers Company (Caterpillar) in the amount of \$84,227.00 and authorize the general manager to issue a purchase order. The motion was seconded by John Oakey and passed 4-0.

Motion 2) – John Oakey motioned that the board declares the 1998 New Holland Backhoe as a surplus asset and authorize the general manager to auction/sell/dispose of this asset for the benefit of the Authority. The motion was seconded by Phil Mahler and passed 4-0.

EXECUTIVE SESSION

Phil Mahler motioned to adjourn the board into executive session at 7:48 p.m. to discuss a personnel matter. The motion was seconded by John Dufresne and passed 4-0. Executive Session Closing – John Oakey motioned to return to regular (open) session at 8:18 p.m. The motion was seconded by Phil Mahler and passed 4-0. Upon return from executive session, John Dufresne made a motion to uphold the employment termination of Timothy Puckett. The motion was seconded by John Oakey and passed 3-1. Phil Mahler cast the dissenting vote.

ADJOURN

A motion was made by Phil Mahler to adjourn. The motion was seconded by Frank Ward. The motion carried 4-0. The meeting adjourned at 8:20 p.m.



Chairman

Attested by


