

Peachtree City Water and Sewerage Authority
Minutes of Regular Meeting
May 1, 2017
6:30 p.m.

The Peachtree City Water and Sewerage Authority met in a regular session Monday, May 1, 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, Keisha Thorpe, Lynda Price, Nathan Brooks, and Johnny Collins. Others present included WASA Attorney Mark Oldenburg, WASA public relations representative Chris Wood, CH2M client services manager Jason Bodwell, Peachtree City Mayor Vanessa Fleisch, and Peachtree City resident Doug Tucker.

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION

Stephen Hogan announced that May 1, 2017 was designated as the 3rd Annual Water Professionals Appreciation Day in Georgia.

AUTHORITY MEMBER REPORTS

John Dufresne briefly discussed the Metropolitan North Georgia Water Planning District's 2002 Short-Term Wastewater Capacity Plan and 2003 Long-Term Wastewater Management Plan.

GENERAL MANAGER'S REPORT

Stephen Hogan reviewed the monthly charts including revenues and expenditures. Other topics discussed included the Tinsley Mill Village Sanitary Sewer Evaluation Report, the Rockaway WRF lightning strike repair status, and sewer connections available and purchased in the Gates, Cresswind, and Everton.

MINUTES

Phil Mahler made a motion to accept the April 3, 2017 regular meeting minutes. The motion was seconded by John Oakey and carried 4-0.

OLD AGENDA ITEMS

03-17-02 – Discuss/Consider Solar Power evaluation of PCWASA Facilities – CH2M client services manager Jason Bodwell gave a presentation that covered solar field installation, anticipated project costs and savings, finance options, and details of the timber harvest for the solar field installation. John Oakey led a discussion regarding the diseased timber and re-planting options including the city tree bank.

Motion 1) Phil Mahler made a motion that the board authorize the general manager to proceed with sale of the timber. The motion was seconded by John Oakey and passed 4-0.

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Motion 2) Phil Mahler made a motion that the board authorize the general manager to proceed with developing the solar project with a final acceptance or rejection by the board. The motion was seconded by John Dufresne and passed 4-0.

NEW AGENDA ITEMS

05-17-01 – Presentation - PCWASA Asset Management in Review – Keisha Thorpe presented an update on WASA asset management. Topics covered included manhole projects, pipeline replacement projects, pipe lining projects, and root removal.

05-17-02 – Consider designation of R&E Funds for Installation of Lightning arresters, grounding, and surge suppression equipment at Rockaway WRF – Phil Mahler made a motion that the board designate \$65,000.00 from the R&E Fund to allow installation of the lightning arresting devices, grounding devices, and surge suppression equipment. The motion was seconded by John Oakey and passed 4-0.

05-17-03 – Consider Budget Adjustment – Phil Mahler motioned that the board designate additional funds in the amount of \$25,000 for Security Improvements at the Rockaway WRF. The motioned was seconded by Frank Ward and passed 4-0.

05-17-04 – Consider placing Sinking Fund in cash management structure – Phil Mahler motioned that the board authorize the General Manager to place the Sinking Fund into a managed investment structure. The motion was seconded by John Dufresne and passed 4-0.

EXECUTIVE SESSION

Phil Mahler motioned to adjourn the board into executive session at 8:29 p.m. to discuss a personnel matter. The motion was seconded by Frank Ward and passed 4-0. Executive Session Closing – John Oakey motioned to return to regular (open) session at 8:35 p.m. The motion was seconded by John Dufresne and passed 4-0. No action was taken out of the executive session.

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 8:36 p.m.



Chairman

Attested by 
