

Peachtree City Water and Sewerage Authority
Minutes of Regular Meeting
June 5, 2017
6:30 p.m.

The Peachtree City Water and Sewerage Authority met in a regular session Monday, June 5, 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, Keisha Thorpe, Lynda Price, Johnny Collins, and WASA Attorney Mark Oldenburg.

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION - None

AUTHORITY MEMBER REPORTS

Bob Grove requested information regarding real estate owned by WASA. The land includes a partial tract of land that is leased to the sheriff's department for dog training exercises. The remaining tract at that location is leased to the county 4H club. Other WASA owned real estate discussed included the land on which the Flat Creek Treatment Plant was located. John Dufresne suggested additions to the WASA website to include supplementary historical information, expanded financial data, and additional WASA documents.

GENERAL MANAGER'S REPORT

Stephen Hogan updated the board on the work performed at pump station 4, the timber sale and solar project status, and the grounding work to be performed at the Rockaway Plant. Other topics discussed included the personnel policy manual review, an update of Hilltop paving, and the ongoing Red Zone data analysis. Hogan then reviewed the monthly charts including revenues and expenditures.

MINUTES

Phil Mahler made a motion to accept the May 1, 2017 regular meeting minutes. The motion was seconded by John Dufresne and passed 4-0.

OLD AGENDA ITEMS – None

NEW AGENDA ITEMS

06-17-01 – Award of Bid – Sanitary Sewer Manhole Rehabilitation–Phase II
Motion 1) Phil Mahler made a motion that the board designate an additional \$30,000 from the Renewal & Extension Fund (R&E) for completion of Phase II of the manhole rehabilitation project. 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 award the contract to the lowest bidder Vac Vision Environmental in the amount of \$404,380.00 and authorize the general manager to execute the contract. The motion was seconded by John Dufresne and passed 4-0.

06-17-02 – Award of Bid – Timber Sale – Phil Mahler made a motion that the board award the sale of the timber to the highest bidder Jordan Forest Products, Barnesville, GA, in the amount of \$41,752 and authorize the General Manager to execute the contract. The motion was seconded by John Dufresne and passed 4-0.

06-17-03 – Consider Change Order #1- Pump Station #2 and #3 Force Main Repair and Sanitary Sewer Improvements – Phil Mahler made a motion that the board approve Change Order #1 in the amount of <\$ 32,750.75> [DEDUCT] to RDJE, Inc. and authorize the General Manager to execute. The motion was seconded by John Oakey and passed 4-0.

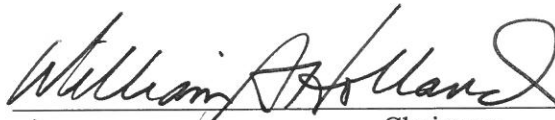
06-17-04 – Consider Change Order #2- Pump Station #2 and #3 Force Main Repair and Sanitary Sewer Improvements – Phil Mahler made a motion that the board approve Change Order #1 in the amount of \$116,340.00 [ADD] to RDJE, Inc. and authorize the General Manager to execute. The motion was seconded by John Dufresne and passed 4-0.

EXECUTIVE SESSION

Phil Mahler made a motion to adjourn the board into executive session at 7:52 p.m. to discuss personnel matters. The motion was seconded by John Dufresne and passed 4-0. Executive Session Closing – Phil Mahler made a motion to return to regular (open) session at 9:27 p.m. The motion was seconded by John Dufresne and passed 4-0. Upon return from executive session, Phil Mahler made a motion that all elements of compensation for the general manager of Peachtree City Water and Sewerage Authority will be solely determined by the five members of the Water and Sewerage Authority Board. The motion was seconded by John Dufresne and passed unanimously. Phil Mahler made a motion to compensate the general manager with a one-time payment of \$6,500 for FY 2017. The motion was seconded by John Dufresne and carried 3-2. Phil Mahler and John Dufresne opposed.

ADJOURN

A motion was made by Phil Mahler to adjourn. The motion was seconded by John Oakey and carried 4-0. The meeting adjourned at 9:30 p.m.



Chairman

Attested by