

Peachtree City Water and Sewerage Authority
Minutes of Regular Meeting
August 7, 2017
6:30 p.m.

The Peachtree City Water and Sewerage Authority met in a regular session Monday, August 7, 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. Following the pledge, John Dufresne motioned to move Agenda Item 08-17-04, Discuss/Consider Compensation and Benefits Study Results, to immediately follow Announcements, Awards, and Special Recognition. The motion was seconded by Phil Mahler and passed 4-0. Authority board members present included Chairman Holland, 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, Johnny Collins, Nathan Brooks, and WASA Attorney Mark Oldenburg. Others present included Peachtree City Mayor Vanessa Fleisch, Whit Perrin Wright, CCP, SPHR, of Whit Perrin Wright Consulting, LLC, and Peachtree City resident Mike Foran.

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION

General Manager Hogan announced that Technical Services Division Manager, Keisha Thorpe, resigned from WASA and accepted a position with the City of Atlanta as the Division Director of Wastewater in the Office of Watershed Management.

NEW AGENDA ITEM

08-17-04 – Discuss/Consider Compensation and Benefits Study Results – Whit Perrin Wright, CCP, SPHR, of Whit Perrin Wright Consulting, LLC, presented the results of her study and review of the PCWASA Compensation and Benefits along with recommendations. No action was taken.

AUTHORITY MEMBER REPORTS

Topics discussed included the July 20th city council meeting, and WASA's sewer use ordinance.

GENERAL MANAGER'S REPORT

Stephen Hogan reviewed the monthly charts including revenues and expenditures. Hogan updated the board on the manhole rehab project, the timber harvest at Rockaway, and the developing solar project. Other topics discussed included forthcoming rate structure review, and the STEM educator plant tours that occurred in June.

MINUTES

Phil Mahler made a motion to accept the June 5, 2017 regular meeting minutes. The motion was seconded by John Dufresne and passed 4-0.

OLD AGENDA ITEMS – None

NEW AGENDA ITEMS

08-17-01 – Disposal of surplus assets (Vehicles and Equipment) – Phil Mahler motioned that the Board declare the assets as surplus and authorize the General Manager to auction/sell/dispose of the assets for the benefit of the Authority. The motion was seconded by John Oakey and passed 4-0.

08-17-02 – Annual Services Contract – Change Order #1 – John Dufresne motioned that the board approve the time extension of the annual services contract with Crawford Grading & Pipeline for 12 months and authorize the General Manager to execute the contract extension. The motion was seconded by Phil Mahler and passed 4-0.

08-17-03 – Emergency Services Contract - Change Order #1 – John Dufresne motioned that the board approve the time extension of the emergency services contract with RDJE, Inc. for 12 months and authorize the General Manager to execute the contract extension. The motion was seconded by Phil Mahler and passed 4-0.

08-17-05 – Discuss/Consider Sale of PCWASA fixed assets – A discussion of PCWASA fixed assets was held.

EXECUTIVE SESSION – There was no executive session.

ADJOURN

A motion was made by Phil Mahler to adjourn. The motion was seconded by John Dufresne and carried 4-0. The meeting adjourned at 9:21 p.m.

Chairman

Attested by _____