

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

The Peachtree City Water and Sewerage Authority met in a regular session Tuesday, September 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 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, WASA Attorney Mark Oldenburg, and WASA public relations representative Chris Wood. Others present included Keisha Thorpe and Brock Biles.

**ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION**

General Manager Hogan presented an award to Keisha Thorpe (former WASA Division Manager of Technical Services) to acknowledge her 11.5 years of service to WASA. Mr. Hogan also congratulated Ms. Thorpe for the Alva T. Storey Award she received from the Georgia Association of Water Professionals that was presented at the GAWP Annual Conference.

**AUTHORITY MEMBER REPORTS**

A Proclamation was presented for consideration. Phil Mahler made a motion to approve the Proclamation of the Peachtree City Water and Sewerage Authority Board of Directors recognizing the 30th Anniversary of the Peachtree City Water and Sewerage Authority. The motion was seconded by John Dufresne and passed unanimously.

**GENERAL MANAGER'S REPORT**

Stephen Hogan reviewed the monthly charts including revenues and expenditures. Hogan updated the board on the manhole rehab project completion, the timber harvest at Rockaway, the developing solar project, and the forthcoming rate structure review.

**MINUTES**

Phil Mahler made a motion to accept the August 7, 2017 regular meeting minutes. The motion was seconded by John Oakey and passed 4-0. Phil Mahler made a motion to accept the August 16, 2017 special called meeting minutes. The motion was seconded by Frank Ward and passed 4-0.

**OLD AGENDA ITEM**

08-17-04– Discuss/Consider Compensation and Benefits Study Results – John Oakey made a motion to accept the pay grade structure as defined by the Whit Perrin Wright Consulting Report. The motion was seconded by John Dufresne and passed 3-2. Frank Ward opposed. Phil Mahler was in support of the study results, but opposed passing the report prior to the final presentation of the personnel policy and procedures manual.

**NEW AGENDA ITEM**

09-17-01 – Consider Resolution 17-01 – Phil Mahler motioned that the Board approve Resolution 17-01 in opposition to a Resolution of the Peachtree City Council to remove the members of the Water and Sewerage Authority and replace them with the members of the City Council, and to limit the ability of the Water and Sewerage Authority to enter contracts in the best interest of its rate payers. The motion was seconded by John Dufresne and passed unanimously.

**EXECUTIVE SESSION** – There was no executive session.

**ADJOURN**

A motion was made by Phil Mahler to adjourn. The motion was seconded by Frank Ward and carried 4-0. The meeting adjourned at 7:41 p.m.

---

Chairman

Attested by \_\_\_\_\_