

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

The Peachtree City Water and Sewerage Authority board met in a regular session on Monday, November 6, 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 (via-phone), John Dufresne, John Oakey, and board alternate Bob Grove. WASA staff present included General Manager Stephen Hogan, Susan Lee, Lynda Price, Nathan Brooks, Johnny Collins, and WASA Attorney Mark Oldenburg. Peachtree City resident Corinne Kehayes also attended the meeting.

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION

There were no announcements or awards.

AUTHORITY MEMBER REPORTS

There were no reports presented by board members.

GENERAL MANAGER'S REPORT

Stephen Hogan briefed the board on the recent fire that occurred at the Rockaway plant. The fire originated in the main electrical panel that fed the control building. Mr. Hogan then updated the board on the solar project progress, the Fayette County Extension Service Rockaway plant tour, the FOG Program education outreach event, and the Georgia Model Water Tower Competition for Fayette County at Booth Middle School. He then reviewed the monthly charts including revenues and expenditures.

MINUTES

Phil Mahler motioned to approve the October 2, 2017 regular meeting minutes as written. The motion was seconded by John Dufresne and passed 4-0. Phil Mahler motioned to approve the October 24, 2017 solar workshop minutes as written. The motion was seconded by John Dufresne and passed 4-0. Phil Mahler motioned to approve the November 2, 2017 rate workshop minutes. The motion was seconded by John Dufresne and passed 4-0.

OLD AGENDA ITEM

There were no old agenda items.

NEW AGENDA ITEM

11-17-01 – Amendment to FY 2018 Budget – Phil Mahler motioned that the board designate additional funds in the amount of \$75,000 for IT replacements and updates. The motion was seconded by John Oakey and passed 4-0.

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11-17-02 – Consider adjustment of PCWASA Retirement Plan – Phil Mahler made a motion that the board approve the changes to the retirement contribution by the recommended by the advisor which are 8% contribution and matching employee contributions up to 100% to 8% of salary. The motion was seconded by John Dufresne. A discussion followed and Phil Mahler amended his motion to remain at 6% and 100% matching. The motion was seconded by John Oakey and passed 4-0.

EXECUTIVE SESSION

Phil Mahler motioned to adjourn into executive session at 7:30 p.m. to discuss a personnel matter. The motion was seconded by John Dufresne and carried 4-0. Phil Mahler motioned to return to regular open session at 8:06 p.m. The motion was seconded by John Dufresne and carried 4-0.

ADJOURN

Phil Mahler motioned to adjourn the meeting. The motion was seconded by John Dufresne and passed 4-0. The meeting adjourned at 8:07 p.m.



Chairman

Attested by  _____