

Peachtree City Water and Sewerage Authority
Minutes of Regular Meeting
December 4, 2017
6:30 p.m.

The Peachtree City Water and Sewerage Authority board met in a regular session on Monday, December 4, 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 Susan Lee, Lynda Price, Nathan Brooks, Johnny Collins, Charlie Yarbrough, Larry Michaels, and WASA Attorney Mark Oldenburg.

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION

General Manager Susan Lee informed the board of special recognition members of the collection crew received from a homeowner for exemplary response to a sewage issue that occurred during a recent weekend.

AUTHORITY MEMBER REPORTS

Chairman Holland briefly mentioned the topics covered at the Carter Center Board of Councilors meeting that he attended with Susan Lee. Phil Mahler requested procedural information to add an old agenda item for discussion to clarify details of the passed motion, board understanding of the motion that passed, and the validity of the board action. Attorney Mark Oldenburg advised Mr. Mahler that a motion to do so should be made at that time. Mr. Mahler then motioned to add old Agenda Item 11-17-01 on retirement benefits. The motion was seconded by John Dufresne. Mr. Mahler then amended the motion to correct the agenda item number to 11-17-02. The amended motion was seconded by John Dufresne. John Oakey then requested verification regarding voting procedure on original and amended motions. Mr. Mahler stated the amendment was a friendly amendment and accepted procedure for past WASA boards. Mr. Oldenburg verified that amended motions, also known as friendly amendments, have historically been accepted practice with The Authority and only require one vote. John Oakey requested the minutes include the analysis/discussion about the friendly amendment issue and that the board generally agreed to accept that as a process. Chairman Holland restated Phil Mahler's motion and John Dufresne's second to add Agenda Item 11-17-02 Retirement issue to Old Agenda Items. The motion carried 4-0.

GENERAL MANAGER'S REPORT

Susan Lee briefed the board on the progress of building repairs at the Rockaway plant due to the recent fire. Ms. Lee then updated the board on the status of the solar project, the progress of the IT hardware and software replacement, and the ongoing data review from the RedZone project. Ms. Lee then reviewed the monthly charts including revenues and expenditures.

MINUTES

John Dufresne made a motion to move consideration for the November 6, 2017 regular meeting minutes to after discussion of the old agenda items. The motion was seconded by Phil Mahler and passed 4-0.

OLD AGENDA ITEM

11-17-02 – Consider adjustment of PCWASA Retirement Plan – Chairman Holland read the motion for Agenda Item 11-17-02 that was approved at the November 6, 2017 meeting. A discussion followed to clarify an understanding of exactly what was amended in the motion that passed. The discussion resulted in a detailed amended motion. John Dufresne motioned to increase WASA's contribution from 6% to 7% and increase WASA's match from 75% to 87.5% of up to 8% of an employee's contribution toward their retirement plan. The motion was seconded by Phil Mahler and passed 4-0.

MINUTES

Phil Mahler made a motion to accept the November 6, 2017 regular meeting minutes. The motion was seconded by John Oakey and passed 4-0.

NEW AGENDA ITEMS

12-17-01– Consider Phase 3 Clarifier Repair Project – John Oakey motioned that the board accept the proposal from WWIS in the amount of \$192,000 and authorize the general manager to issue a purchase order for the project. The motion was seconded by Phil Mahler and passed 4-0.

12-17-03– Discuss/Consider offer for purchase of Highway 85 property – A brief discussion occurred with no action taken.

EXECUTIVE SESSION

Phil Mahler motioned to adjourn into executive session at 8:03 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 9:00 p.m. The motion was seconded by John Dufresne and carried 4-0. Upon returning to open session two motions were presented.

Motion 1 - Phil Mahler motioned to approve the separation contract for Stephen Hogan to include an offer of a lump sum of \$40,000 cash or \$13,000 cash and truck #7000 and authorize the chairman to sign the separation contract dependent upon the return of all WASA owned property in Hogan's possession. The motion was seconded by John Dufresne and passed 4-0.

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Motion 2 – Phil Mahler motioned to approve the Interim General Manager contract for Susan Lee and authorize the chairman to sign the contract. The motion was seconded by John Dufresne and passed 4-0.

ADJOURN

Phil Mahler motioned to adjourn the meeting. The motion was seconded by John Oakey and passed 4-0. The meeting adjourned at 9:10 p.m.



Chairman

Attested by

