

Peachtree City Water and Sewerage Authority
Minutes of Regular Meeting
January 8, 2018
6:30 p.m.

The Peachtree City Water and Sewerage Authority board met in a regular session on Monday, January 8, 2018 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, Secretary/Treasurer Frank Ward (via-phone), John Dufresne, John Oakey, and Bob Grove. WASA staff present included Susan Lee, Lynda Price, Nathan Brooks, Johnny Collins, Larry Michaels, and WASA Attorney Mark Oldenburg. Peachtree City resident Corinne Kehayes also attended the meeting.

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION

Bill Holland announced that board alternate Bob Grove was now a voting member of the WASA Board. Attorney Mark Oldenburg confirmed that Mr. Grove will serve through the end of Phil Mahler's term at the end of 2019. GM Susan Lee informed the board of the passing of plant operator Mark Gamblin. Mr. Gamblin held a class II wastewater operator license and served WASA for 19 years before his death. Ms. Lee updated the board on recognition given to operator Dave Littrell for his quick actions to extinguish the fire at the Rockaway plant that occurred in October.

AUTHORITY MEMBER REPORTS

No reports by board members.

GENERAL MANAGER'S REPORT

GM Susan Lee briefed the board on the progress of the IT hardware and software replacement, the ongoing rate review analysis, the personnel policy manual review, and the status of the solar project applications. Ms. Lee then reviewed the monthly charts including revenues and expenditures.

MINUTES

John Dufresne motioned to approve the regular meeting minutes for December 4, 2017 meeting as presented. The motion was seconded by Bob Grove and passed 4-0.

OLD AGENDA ITEMS

There were no old agenda items.

NEW AGENDA ITEM

01-18-01– Final Change Order – Sanitary Sewer Manhole Rehabilitation – John Oakey made a motion that the board approve Agenda Item 01-18-01 Final Change Order for the Sanitary Sewer Manhole Rehabilitation Project as presented and requested. The motion was seconded by John Dufresne and passed 4-0.

EXECUTIVE SESSION

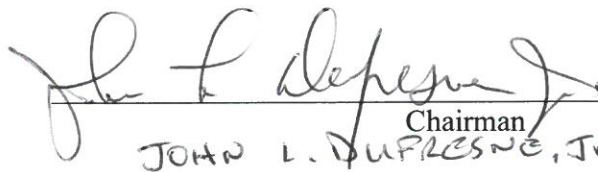
There was no executive session.

ELECTION OF VICE-CHAIRMAN VACANCY

Bob Grove nominated John Dufresne was Vice-Chairman. John Dufresne accepted the nomination. The nomination was seconded by John Oakey and passed 4-0.

ADJOURN

John Dufresne motioned to adjourn the meeting. The motion was seconded by Bob Grove and passed 4-0. The meeting adjourned at 7:20 p.m.


Chairman
JOHN L. DUFRESNE, JR.

Attested by 