

Peachtree City Water and Sewerage Authority
Minutes of Special Called Meeting
January 22, 2018
6:30 p.m.

The Peachtree City Water and Sewerage Authority board met in a Special Called Meeting on Monday, January 22, 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, Vice-Chairman John Dufresne, Secretary/Treasurer Frank Ward (via-phone), John Oakey, and Bob Grove. WASA staff present included Susan Lee, Nathan Brooks, Johnny Collins, Jonathan Lennon, and WASA Attorney Mark Oldenburg. Jacobs Engineering Group Senior Consultant Jason Bodwell, Peachtree City Mayor Vanessa Fleisch, City Council Member Kevin Madden, City Manager Jon Rorie, and resident Phil Mahler were also present at the meeting.

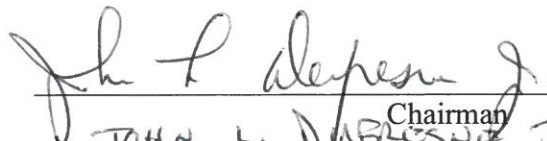
AGENDA ITEM

01-18-02 – Consider/Discuss Acceptance of the Proposed Solar Energy Projects to the Georgia Power REDI Program

Jacobs Engineering consultant Jason Bodwell gave a presentation updating the Board on the status of the proposed solar projects. Both projects were selected for the Georgia Power REDI Program. Mr. Bodwell informed the Board that the next step in the process would be to submit Phase II applications including interconnection studies. Discussion followed addressing panel type, panel height, and system maintenance. The Board directed the General Manager to release an RFP that includes both projects and to schedule a special called meeting for final decisions on both projects.

ADJOURN

John Oakey motioned to adjourn the meeting. The motion was seconded by Bob Grove and passed 4-0. The meeting adjourned at 7:34 p.m.



JOHN L. DUFRESNE JR. Chairman

Attested by  _____