

Peachtree City Water and Sewerage Authority

March 19, 2024

The Peachtree City Water and Sewerage Authority held its monthly meeting on Tuesday, March 19, 2024, in the break room of the John W. Gronner Administrative Center. The following individuals were present: Chairman Kim Learnard, Vice-Chairman Clint Holland, Treasurer/Secretary Frank Destadio, Board Member Laura Johnson, Board Member Suzanne Brown, Ms. Melissa Griffis (attorney with Horne & Griffis), Mr. Dan Davis (ISE), Ms. Leslie Baer (ISE), Ms. Millie Shah (WASA), Mr. Larry McNeil (WASA), Mr. Chris Miller (Cpak Technology Solutions), Mr. Cary Dial (ISE), and Mr. John Dufresne.

Ms. Learnard called the meeting to order at 8:45 am. The meeting began with the Pledge of Allegiance.

Ms. Learnard opened the meeting up for public comment. There were no public comments.

Ms. Learnard asked for a motion to approve the February 13, 2024 regular meeting minutes. Ms. Brown made a motion to approve the February 13, 2024 regular meeting minutes, seconded by Mr. Destadio. Motion carried.

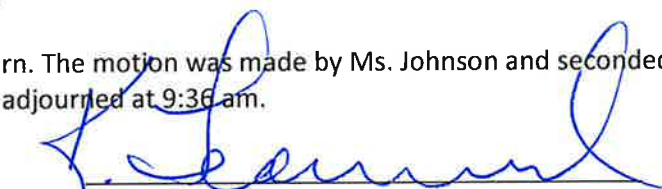
There were no reports from the Authority members or General Manager.

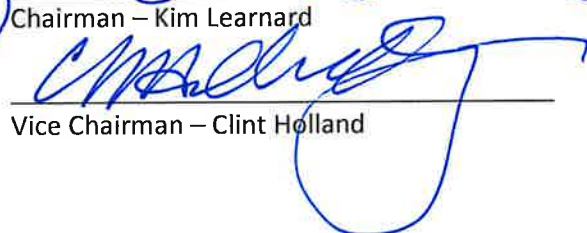
Mr. McNeil and Mr. Dial discussed the Pump Station Fall Protection Work Authorization from ISE. Mr. McNeil stated the program will set up a fall protection system over some of the larger pump stations, which was recommended by the safety director/contractor. Mr. Dial discussed the Work Authorization including specifics on the initial set-up and design. Ms. Brown made a motion to approve the Pump Station Fall Protection Work Authorization from ISE, seconded by Ms. Johnson. Motion carried.

Ms. Learnard asked for a motion to adjourn into Executive Session for the purpose of Potential Litigation. The motion was made by Mr. Holland and seconded by Ms. Johnson. Motion carried. The meeting was adjourned into Executive Session at 8:50 am.

The meeting was reconvened at 9:35 am.

Ms. Learnard asked for a motion to adjourn. The motion was made by Ms. Johnson and seconded by Ms. Brown. Motion carried. The meeting was adjourned at 9:36 am.


Chairman – Kim Learnard


Vice Chairman – Clint Holland