

Peachtree City Water and Sewerage Authority

June 26, 2025

The Peachtree City Water and Sewerage Authority held its monthly meeting on Thursday, June 26, 2025, 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 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. Scott Thompson (ISE), and Josephine Hinely.

Ms. Learnard called the meeting to order at 8:30 am. The meeting began with the Pledge of Allegiance.

Ms. Melissa Griffis stated that since Mr. Frank Destadio has resigned as a City Council member he is no longer able to serve on the Authority board as Treasurer/Secretary. Ms. Learnard asked for nominations for the Treasurer/Secretary position. Ms. Brown nominated Ms. Johnson for the Treasurer/Secretary position, seconded by Mr. Holland. Motion carried.

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

Ms. Learnard asked for a motion to approve the April 15, 2025 regular meeting minutes. Ms. Brown made a motion to approve the April 15, 2025 meeting minutes, seconded by Mr. Holland. Motion carried.

There were no reports from the Authority members. Mr. Dan Davis did not have a General Manager report, but stated that he would provide project updates at future meetings.

Mr. Thompson discussed the General Consulting Services Work Authorization stating this would cover engineering support/services outside of the General Management contract and cover consulting needs that may or may not turn into a project. Mr. Thompson stated the initial budget is hourly up to \$20,000 and work beyond that amount would be approved by the Board. Mr. Holland asked if this is for efforts that were not planned for in the budget. Mr. Dan Davis stated the fees are in the budget, but the projects are not anticipated. Ms. Brown asked if the billing rates are the same as the previous contract this year. Mr. Dan Davis stated that the fees are the same. Mr. Holland made a motion to approve the General Consulting Services Work Authorization from ISE, seconded by Ms. Brown. Motion carried.

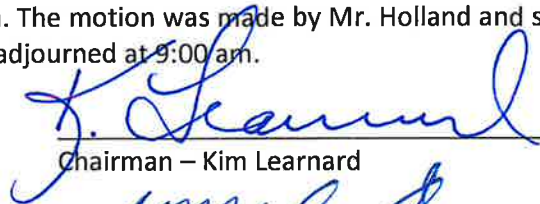
Ms. Brown made a motion to cancel the July 15, 2025 meeting, seconded by Ms. Johnson. Motion carried.

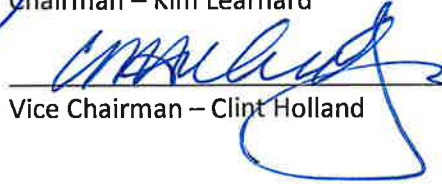
Ms. Learnard asked for a motion to adjourn into Executive Session for the purpose of Potential Litigation. The motion was made by Mr. Holland and seconded by Ms. Brown. Motion carried. The meeting was adjourned into Executive Session at 8:37 am.

The meeting was reconvened at 8:59 am.

Ms. Learnard asked if the City could provide any assistance in informing residents regarding the sewer easement clearing efforts. Mr. Dan Davis stated the work has been communicated with the residents and City staff.

Ms. Learnard asked for a motion to adjourn. The motion was made by Mr. Holland and seconded by Ms. Johnson. Motion carried. The meeting was adjourned at 9:00 am.

  
Chairman – Kim Learnard

  
Vice Chairman – Clint Holland