

Peachtree City Water and Sewerage Authority

August 19, 2025

The Peachtree City Water and Sewerage Authority held its monthly meeting on Tuesday, August 19, 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. Josh Thomas (Cpak Technology Solutions), and Mr. Bo Davis (ISE).

Ms. Learnard called the meeting to order at 8:30 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 June 26, 2025 regular meeting minutes. Ms. Johnson made a motion to approve the June 26, 2025 meeting minutes, seconded by Ms. Brown. Motion carried.

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

Mr. Dan Davis discussed the 54-74 Sewer Line Replacement Project, stating that Piedmont Paving is the recommended contractor and the project is anticipated to be completed within three to six months. Ms. Griffis stated that the bid/contract is under budget and would not require a vote by the Board members. Ms. Griffis stated the staff followed the bid procedure statutory requirements. Ms. Griffis stated that the Board previously approved that any projects at or below budget did not require a Board vote, but with the statutory requirements changing from \$100k to \$250k for bidding out projects this information was presented for informational purposes.

Ms. Learnard asked for a motion to approve the Meeting Date Calendar. Ms. Brown stated that the schedule may need to be amended to accommodate any new Board members. Ms. Griffis stated the schedule can be amended in the future if needed. Ms. Brown made a motion to approve the Meeting Date Calendar, seconded by Mr. Holland. Motion carried.

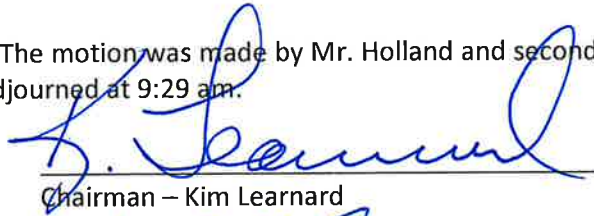
Ms. Shah discussed the Quarterly Financial Report for the third quarter. Ms. Shah stated there is \$12M in cash with \$2M restricted. Ms. Shah stated that revenues were above budget and salaries/wages were under budget due to open positions and healthcare expenses being lower than anticipated. Materials/supplies, repair/maintenance and operating supplies were also under budget. Mr. Holland inquired about the fund balance. Ms. Shah stated the budget accounts for all CIP projects being completed, however typically some projects (and funds) are carried forward to the next budget year.

Ms. Shah presented the FY2026 Budget. Mr. McNeil discussed the previous year's accomplishments. Mr. Dan Davis commented that Mr. McNeil and Authority staff have been successful in reducing the cost of chemicals used to abate odor by \$250k. Mr. McNeil highlighted that the Authority plants achieved 100% compliance with their permits and the Collection System won the GAWP Gold Award for the third consecutive year. Ms. Shah discussed the budget financials. There was some discussion on the varying number of septage loads accepted per day, and the amount of sludge produced by the plants per day. Ms. Shah discussed that electricity and sludge are the Authority's largest expenses. Mr. Dan Davis reviewed the Capital Improvement Plan (CIP) and highlighted several projects planned for the next year, including Collection System repairs to be identified through the forthcoming Prioritization Plan. There was some discussion on biosolids and sludge handling. Ms. Griffis stated that the Budget would be on the September meeting Agenda for approval.

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 9:17 am.

The meeting was reconvened at 9:29 am.

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 9:29 am.



Chairman – Kim Learnard



Vice Chairman – Clint Holland