

Peachtree City Water and Sewerage Authority

September 16, 2025

The Peachtree City Water and Sewerage Authority held its monthly meeting on Tuesday, September 16, 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), and Mr. Chris Miller (Cpak Technology Solutions).

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 August 19, 2025 regular meeting minutes. Ms. Johnson made a motion to approve the August 19, 2025 meeting minutes, seconded by Ms. Brown. Motion carried.

There were no reports from the Authority members. Mr. Dan Davis provided a General Manager report and stated that a resident reported odor and noise coming from Pump Station 13. The Authority staff investigated the matter and determined there was no issue at the pump station.

Ms. Shah requested approval of the FY2026 Budget as presented at the August Board meeting; there were no changes to the budget since presented or comments from citizens. Mr. Holland asked when the revenue bonds were instituted. Ms. Shah stated the bonds were implemented in 2013 with payments initiated two years later; two payments remain on the bond. Mr. Holland made a motion to approve the FY2026 Budget, seconded by Ms. Johnson. Motion carried.

Mr. Dan Davis discussed the ISE Contract for general management which renews each year, stating the rates remain unchanged and the contract can be terminated with 30 days' notice. Mr. Holland made a motion to approve the ISE Contract, seconded by Ms. Brown. Motion carried.

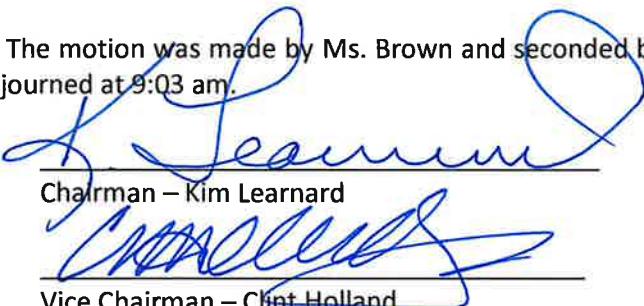
Ms. Learnard asked for a motion to approve the Contract for the Acquisition of Real Estate, 13.24-Acre Parcel South Highway 74, with the City of Peachtree City, Georgia. Mr. Holland asked for clarification on when the property was acquired. Mr. Dan Davis stated the property is the location of the original Wastewater Treatment Plant, a pump station and discharge point/line to Flat Creek. ISE and Authority staff are working with the EPD to eliminate the discharge point. Mr. Holland made a motion to approve the Contract for the Acquisition of Real Estate, seconded by Ms. Brown. Motion carried.

Ms. Learnard asked for a motion to approve cancellation of the October 21, 2025 meeting. Ms. Brown made a motion to approve cancellation of the October 21, 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 Ms. Brown and seconded by Ms. Johnson. Motion carried. The meeting was adjourned into Executive Session at 8:41 am.

The meeting was reconvened at 9:03 am.

Ms. Learnard asked for a motion to adjourn. The motion was made by Ms. Brown and seconded by Mr. Holland. Motion carried. The meeting was adjourned at 9:03 am.



Handwritten signatures of Kim Learnard and Clint Holland. The signature of Kim Learnard is written in blue ink and appears to read 'Learnard'. The signature of Clint Holland is written in blue ink and appears to read 'Holland'.

Chairman – Kim Learnard

Vice Chairman – Clint Holland