

Peachtree City Water and Sewerage Authority
Minutes of Regular Meeting
August 6, 2018
6:30 p.m.

- I. Pledge of Allegiance
- II. Public Comments – Peachtree City resident Phil Mahler commented on the ISE work authorization under consideration to outsource management for WASA. Mr. Mahler stated he had concerns regarding cost and redundancy in the ISE contract which included work previously performed by an outside consultant and other work currently performed in-house. Mahler also commented that he thought solar was an opportunity that WASA should reconsider. Peachtree City resident Corinne Keyhayes commented that she would like WASA to seriously consider installing solar on-site and the long term investment benefit it offers the rate-payers.
- III. Announcements, Awards, Special Recognition – None
- IV. Reports
 - A. Authority Members – None
 - B. General Manager – Susan Lee presented the monthly financial including revenues and expenditures.
- V. Mike King motioned to approve the July 2, 2018 Regular Meeting Minutes as well as the July 23, 2018 Special Called Meeting Minutes. The motion was seconded by Kevin Madden and carried 5-0.
- VI. Old Agenda Item

07-18-08 – Consider/Discuss Integrated Science & Engineering Work Authorization – Phil Prebor motioned to discuss old Agenda Item 07-18-08 Integrated Science & Engineering Work Authorization. The motion was seconded by Kevin Madden. Chair Fleisch opened the floor for discussion. Chair Fleisch explained that she read it as an overall look and evaluation of the operation. All board members agreed on the importance of getting an evaluation of the organization. Chair Fleisch stated there was a motion and a second and called for a vote. Attorney Mark Oldenburg questioned if the wording of the original motion to discuss was sufficient wording to proceed. Phil Prebor retracted his original motion (the second was also retracted) and then stated a new motion that the Board approve old Agenda Item 07-18-08 – Consider/Discuss Integrated Science & Engineering Work Authorization and that the Board approve the authorization. Oldenburg then stated that as WASA counsel he strongly recommended that the work authorization be put in contractual format so that both parties are bound by the terms and conditions going forward. Chair Fleisch stated that the thirty days' notice to terminate covers the Board and she did not want to delay the contract further. The motion was seconded by Kevin Madden and carried 5-0. Dan Davis then added that the form of

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work authorization used is the same format ISE uses for all WASA work, and it is a contract with terms and conditions.

VII. New Agenda Items – None


VIII. Executive Session – None

IX. Adjourn – Kevin Madden motioned to adjourn the meeting. The motion was seconded by Terry Ernst and carried 5-0. The meeting adjourned at 6:41 p.m.

WASA Board Members present: Vanessa Fleisch, Mike King, Terry Ernst, Phil Prebor, and Kevin Madden.

WASA Staff present: Susan Lee, Nathan Brooks, Lynda Price, Johnny Collins, Jonathan Lennon, Larry Michaels, Greg Linam, Xavier Davis, and WASA Attorney Mark Oldenburg.

Also present: Dan Davis and Kim Keefer of ISE, and Peachtree City residents John Dufresne, Phil Mahler, Bill Holland, Bob Grove, and Corinne Keyhayes.

A handwritten signature in blue ink, appearing to read 'Vanessa Fleisch', written over a horizontal line.

Chairman- Vanessa Fleish

A handwritten signature in blue ink, appearing to read 'Terry Ernst', written over a horizontal line.

Treasurer/Secretary- Terry Ernst