

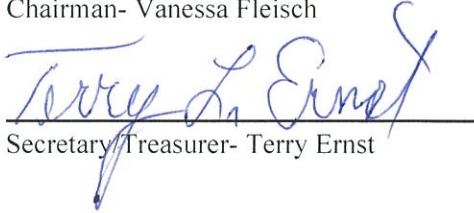
Peachtree City Water and Sewerage Authority
Special Called Meeting
Minutes
Friday, August 10, 2018
5:30 PM

John W. Gronner Administrative Center
1127 Highway 74 South
Peachtree City, Georgia

Attendees: Board: V. Fleisch, T. Ernst, M. King, K. Madden, P. Prebor
Staff: Dan Davis (ISE), Kim Keefer (ISE), Susan Lee (PCWASA), Nathan Brooks
(PCWASA)
Public: John Dufresne, Shayne Robinson

- I. Pledge of Allegiance
- II. New Agenda Item
 - A. 08-18-01 – Consider appointment of new legal counsel for Peachtree City Water & Sewerage Authority
 - 1. A motion was made by M. King and seconded by K. Madden to approve two new legal counsels for the Authority: The Hawkins Law Firm LLC and Rosenzweig, Jones, Horne & Griffis, P.C. The motion passed 5-0.
- III. Adjourn
 - 1. A motion was made by K. Madden and seconded by T. Ernst to adjourn. The motion passed 5-0. The meeting adjourned at 5:34 pm.

August 13, 2018


Chairman- Vanessa Fleisch
Secretary/Treasurer- Terry Ernst