

Peachtree City Water and Sewerage Authority

September 4, 2018

The Peachtree City Water and Sewerage Authority held its monthly meeting on Tuesday, September 4, 2018, in the conference room of the John W. Gronner Administrative Center. The following individuals were present: Chairman Vanessa Fleisch, Vice-Chairman Mike King, Treasurer/Secretary Terry Ernst, Board Member Phil Prebor, Board Member Kevin Madden, Ms. Melissa Griffis (attorney with Rosenweig, Jones, Horne & Griffis), Dan Davis (ISE), Kim Keefer (ISE), Bo Davis (ISE), Leslie Baer (ISE), Susan Lee (WASA staff), Nathan Brooks (WASA staff), Johnny Collins (WASA staff), John Thompson (The Citizen newspaper), John Dufresne, Linda Flowers, and Corinne Kehayes.

Chairman Fleisch called the meeting to order at 1:00 pm, and began with the Pledge of Allegiance.

Chairman Fleisch opened public comment by thanking all in attendance and accommodating the meeting time change to allow for the festivities scheduled later in the day for the Peachtree City Little League team. Corinne Kehayes requested that an explanation be placed in the meeting minutes of the individuals and roles of the hired sub-consultants. No further public comment.

Chairman Fleisch asked for a motion to approve the meeting minutes from the August 6, 2018 regular meeting and the August 10, 2018 Special Called Meeting. Vice-Chairman King made the motion, seconded by Member Prebor. Motion carried.

Ms. Griffis outlined the meeting dates for the meetings to be held for the remainder of 2018 and 2019. Chairman Fleisch asked for a motion to approve the meeting dates. The motion was made by Vice-Chairman King and seconded by Treasurer/Secretary Terry Ernst. Motion carried.

There were no announcements, awards or special recognitions.

The next agenda item was Resolution #2018-001- A Resolution of the Water and Sewerage Authority of the City of Peachtree City Regarding Potential Liability to Board Members, Employees and Contract Employees. Chairman Fleisch asked for a motion to approve the resolution. The motion was made by Member Madden and seconded by Vice-Chairman King. Motion carried.

The next agenda item was approval of Change Order No. 1 to the Paschall Road Sanitary Sewer Replacement and Railroad Crossing Contract. Ms. Keefer stated that this is the only change order required for this contract, and is a reduction of \$92,946.00 to the original \$218,033.24 contract amount, resulting in a final contract amount of \$125,087.24. Chairman Fleisch asked for a motion to approve the change order. The motion was made by Treasurer/Secretary Ernst and seconded by Member Madden. Motion carried.

There were no Authority member reports.

The next agenda item was a Memorandum outlining the results of the 2017 Rate Study completed by Stantec on behalf of the Authority and presented by Kim Keefer (ISE). Member Prebor identified a clerical error to be revised regarding dates in the memorandum. Vice-Chairman King stated that the solar project was approved when the rate increases identified in the memorandum were being considered. Member

Prebor asked if Stantec was reputable. Ms. Keefer stated that they were. Mr. Dan Davis stated that the rate study included \$64 million in a capital improvements program when the recently completed wastewater prioritization plan only identified \$24 million. Member Prebor stated that based on the study's assumptions, the Authority's rates would be second only to City of Atlanta at the end of ten years. Member Madden asked Ms. Lee if she could identify the discrepancy between the two capital improvement numbers. She stated that they had found the back-up data that morning and had not had a chance to review. The Board requested that the discrepancy between the two programs be identified. No action needed.

The next item was a presentation of the budget summary by Mr. Bo Davis. The approved Fiscal Year 2018 budget, the initial proposed Fiscal Year 2019 budget and the Revised proposed Fiscal Year 2019 budget summaries were provided. There was a discussion of the Fiscal Year 2018 budget and the Board requested a summary of the Authority's historical surpluses and spending. Ms. Lee clarified that what was approved in the Fiscal Year 2018 budget was not necessarily spent. The Board requested to know what had been spent to date. Mr. Bo Davis stated that the presentation of the budgets was to bring the Board up to speed in preparation of the Fiscal Year 2019 budget. No action needed.

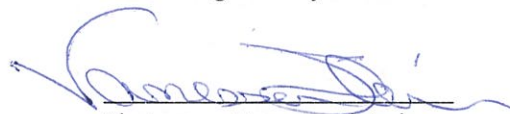
Chairman Fleisch asked for a motion to approve the Budget Workshop Special Called meeting of Monday, September 17, 2018. The motion was made by Vice-Chairman King and seconded by Member Prebor. Motion carried.

Chairman Fleisch asked for a motion to adjourn in Executive Session for the purposes of Real Estate, Potential Litigation and Personnel. The motion was made by Member Madden and seconded by Vice-Chairman King. Motion carried. The meeting was adjourned into Executive Session at 1:35 pm.

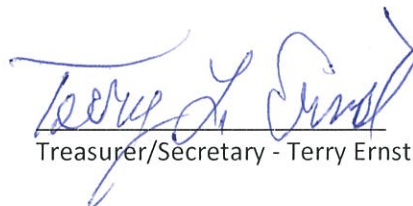
Chairman Fleisch asked for a motion to reconvene to Regular Session. The motion was made by Vice-Chairman King and seconded by Member Prebor. Motion carried. The meeting was reconvened at 2:50 pm.

Vice-Chairman King made a motion to approve the two personnel issues from the Executive Session. It was seconded by Member Prebor. Motion carried.

Chairman Fleisch asked for a motion to adjourn. The motion was made by Vice-Chairman King and seconded by Member Prebor. Motion carried. The meeting was adjourned.



Chairman - Vanessa Fleisch



Treasurer/Secretary - Terry Ernst