

Peachtree City Water and Sewerage Authority

February 4, 2019

The Peachtree City Water and Sewerage Authority held its monthly meeting on Monday, February 4, 2019, 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 Rosenzweig, Jones, Horne & Griffis), Mr. Dan Davis (ISE), Mr. Bo Davis (ISE), Ms. Leslie Baer (ISE), Mr. Nathan Brooks (WASA staff), Mr. John Dufresne, and Ms. Corinne Kehayes.

Ms. Fleisch called the meeting to order at 6:30 pm, and began with the Pledge of Allegiance.

Ms. Fleisch opened the meeting up for public comment. There were no public comments.

Ms. Fleisch asked for a motion to approve the January 7, 2019 regular meeting minutes. Mr. King made the motion, seconded by Mr. Ernst. Mr. Madden abstained. Motion carried.


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


Mr. Bo Davis discussed the Budget Update report (attached). Mr. Bo Davis stated he based the budget update on input received from Board members at the last meeting regarding information they would like to see presented. Mr. Bo Davis noted the financial graphs provided depict: FY2019 first quarter revenue (actual numbers); FY2019 first quarter expenditures; and budget versus actual. Mr. Bo Davis noted that the numbers presented represent only three months of data, and as such we cannot identify trends at this point; to make any long-term decisions on this information is not viable. Mr. Bo Davis stated that the numbers look good and he is confident in the numbers. Mr. Prebor stated that the revenue numbers show a big jump. Ms. Fleisch asked if tap fees for the West Village are included. Mr. Bo Davis responded that tap fees are included. Mr. Bo Davis noted that timing of deposits will affect the monthly revenue numbers.

Ms. Fleisch asked for a motion to adjourn in Executive Session for the purposes of Potential Litigation and Personnel. The motion was made by Mr. King and seconded by Mr. Ernst. Motion carried. The meeting was adjourned into Executive Session at 6:33 pm.

The meeting was reconvened at 7:36 pm.

Ms. Fleisch asked for a motion to adjourn. The motion was made by Mr. Prebor and seconded by Mr. King. Motion carried. The meeting was adjourned at 7:37 pm.


Chairman - Vanessa Fleisch


Treasurer/Secretary - Terry Ernst