

Peachtree City Water and Sewerage Authority

February 15, 2019

SPECIAL CALLED MEETING

The Peachtree City Water and Sewerage Authority held a special called meeting on Friday, February 15, 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 Kevin Madden, Ms. Melissa Griffis (attorney with Rosenzweig, Jones, Horne & Griffis), Mr. Thomas Greer (attorney with Greer Tisinger, LLC), Mr. Dan Davis (ISE), Ms. Leslie Baer (ISE), and Mr. John Dufresne.

Ms. Fleisch called the meeting to order at 5:00 pm, and began with the Pledge of Allegiance.

Ms. Fleisch asked for a motion to adjourn in Executive Session for the purpose of Potential Litigation. The motion was made by Mr. King and seconded by Mr. Madden. Motion carried. The meeting was adjourned into Executive Session at 5:01 pm.

The meeting was reconvened at 5:42 pm.

Mr. Ernst made a motion to ratify decisions made in Executive Session. The motion was made by Mr. Ernst and seconded by Mr. Madden. Motion carried.

Ms. Fleisch asked for a motion to adjourn. The motion was made by Mr. King and seconded by Mr. Ernst. Motion carried. The meeting was adjourned at 5:43 pm.



Chairman - Vanessa Fleisch



Treasurer/Secretary - Terry Ernst