

Peachtree City Water and Sewerage Authority

July 8, 2019

The Peachtree City Water and Sewerage Authority held its monthly meeting on Monday, July 8, 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, Board Member Phil Prebor, Ms. Melissa Griffis (attorney with Rosenzweig, Jones, Horne & Griffis), Mr. Michael McRae (attorney with McRae, Smith, Peek, Harman & Monroe), Mr. Dan Davis (ISE), Ms. Leslie Baer (ISE), and Mr. John Dufresne.

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 June 3, 2019 regular meeting minutes. Mr. King made the motion, seconded by Mr. Ernst. Mr. Prebor abstained. Motion carried.

There were no reports from the authority members. As a General Manager report, Mr. Dan Davis stated that the team will be interviewing candidates for the advertised Controller and Deputy General Manager positions over the next two weeks.

Ms. Fleisch called for the Election of Officers; stating the Chair is prescribed in the legislation. Mr. Madden made a motion to nominate Mike King for Vice-Chairman and Mr. Ernst for Treasurer/Secretary. The motion was seconded by Mr. Prebor. Motion carried.

Ms. Fleisch presented the proposed 2020 Meeting Dates. Ms. Griffis stated last July the Board adopted 2019 meeting dates; for the 2020 meeting dates, there are two dates in March to accommodate for Spring Break travel, the June date is pushed back one week to accommodate other travel, and the September date is moved to the second Monday because the first Monday is Labor Day. Ms. Griffis stated the remaining dates are the first Monday of the month, with the exception of the three dates noted. Mr. Ernst made a motion to approve the 2020 Meeting Dates, seconded by Mr. King. Motion carried.

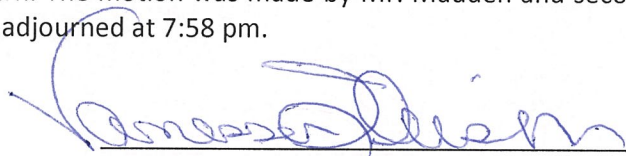
Mr. Dan Davis discussed the Sale of Surplus Vehicles and Equipment; stating the team performed an evaluation of all WASA vehicles and equipment. Mr. Dan Davis stated there are approximately seven vehicles and one piece of equipment not currently utilized (surplus). Mr. Dan Davis stated the piece of equipment is a backhoe purchased two years ago with four hours of time on it – it's not being used. Mr. Dan Davis asked for permission to finalize the list of vehicles/equipment to sell over the next week, and then the Chairman approves the sale. Mr. Prebor asked if WASA owned another backhoe or if there is not a need for a backhoe. Mr. Dan Davis stated when there is a need for a backhoe, a crew comes in under a contract basis whether it is for regular maintenance or an emergency situation. Mr. Dan Davis stated the backhoe is not used and WASA does not own a trailer to get the backhoe to a job site. Mr. King asked if in the interest of saving money for both the City and WASA, could we look at offering the backhoe to the City for purchase. Ms. Griffis stated the best option is to put the vehicles/equipment on GovDeals; then the City or any other entity could purchase the items – that would be the most appropriate method. Mr. Ernst asked who does the posting; is it an auction and is there a set price. Ms. Griffis stated WASA would put a price on the items (with a reserve/minimum), and then people can bid

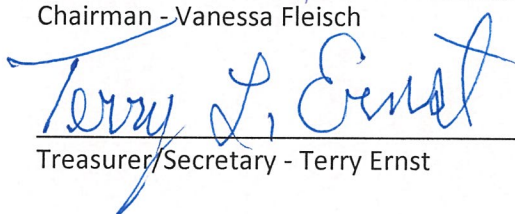
on each item. Mr. Prebor asked about depreciation on the backhoe; what we paid for it versus what we might sell it for – it might be worth keeping. Mr. Madden asked if it has been kept under storage. Mr. Dan Davis stated it is sitting outside. Mr. Madden asked what the other vehicles are. Mr. Dan Davis stated the vehicles are pickup trucks and we don't see a need to buy any new trucks in the next few years. Mr. Madden asked if the positions we are hiring for will require vehicles. Mr. Dan Davis stated we will keep one for the new Deputy General Manager, and when we bring in the new General Manager we may need to buy a new vehicle for that person. Mr. King made a motion to approve the sale of up to seven vehicles and one piece of equipment. Mr. Prebor asked if the Board was approving the sale without knowing the specifics. Mr. Dan Davis stated the team can bring the finalized list back to the Board next month, if they would like to see the specifics on each vehicle. Mr. Ernst asked how the items would get posted on GovDeals. Ms. Griffis stated someone on Dan's team would coordinate posting the vehicles on GovDeals. Mr. Prebor and Mr. Ernst stated they would prefer to see the detailed list before approving a motion to sell. Mr. King withdrew his motion to approve the sale of up to seven vehicles and one piece of equipment. Mr. Prebor made a motion to table the Sale of Surplus Vehicles and Equipment, seconded by Mr. Madden. Motion carried.

Ms. Fleisch asked for a motion to adjourn into Executive Session for the purpose of Potential Litigation. The motion was made by Mr. King and seconded by Mr. Ernst. Motion carried. The meeting was adjourned into Executive Session at 6:41 pm.

The meeting was reconvened at 7:58 pm.

Ms. Fleisch asked for a motion to adjourn. The motion was made by Mr. Madden and seconded by Mr. Ernst. Motion carried. The meeting was adjourned at 7:58 pm.


Chairman - Vanessa Fleisch


Treasurer/Secretary - Terry Ernst