

**Peachtree City Water & Sewerage Authority**  
**Regular Meeting**  
**Agenda**  
**Monday, August 5, 2019**  
**6:30 p.m.**

- I. Pledge of Allegiance
- II. Public Comment
- III. Minutes
  - July 8, 2019 - Regular Meeting Minutes
- IV. Reports
  - A. Authority Members
  - B. General Manager
- V. FY 2020 Budget Presentation
- VI. Surplus Vehicles
- VII. Executive Session – Real Estate, Personnel, Potential Litigation
- VIII. Adjourn

**\*\* Location of meeting is Peachtree City Water & Sewerage Authority at 1127 Hwy. 74, South \*\***

**NOTE: This agenda is subject to change up to twenty-four hours prior to the scheduled meeting.**

**A quorum of City Council will be in attendance.**

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.

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Chairman - Vanessa Fleisch

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Treasurer/Secretary - Terry Ernst

Peachtree City Water and Sewerage Authority  
 FY 2020 Operating Budget

**DRAFT**

	<b>ACTUAL FY 2018</b>	<b>PROJECTED FY 2019</b>	<b>BUDGET FY 2020</b>
Revenues - Rate	\$8,836,976	\$8,643,724	\$8,706,176
Revenues - Fee	\$931,240	\$951,124	\$928,094
<b>Operating Fund Revenues</b>	<b>\$9,768,217</b>	<b>\$9,594,848</b>	<b>\$9,634,270</b>
Salaries, Wages, & Benefits	\$2,394,636	\$2,162,629	\$2,470,082
Materials, Supplies, & Services	\$2,889,618	\$3,017,308	\$3,146,120
<b>Operation Expenditures</b>	<b>\$5,574,713</b>	<b>\$5,179,937</b>	<b>\$5,616,202</b>
<b>Operating Surplus (Deficit)</b>	<b>\$4,193,504</b>	<b>\$4,414,911</b>	<b>\$4,018,068</b>
Other Income (Expense)	\$0	\$45,307	\$0
<b>Total Surplus (Deficit)</b>	<b>\$4,193,504</b>	<b>\$4,460,218</b>	<b>\$4,018,068</b>

**PEACHTREE CITY WATER AND SEWERAGE AUTHORITY**  
**Fleet Vehicle and Equipment**

Vehicle Number	Year	Make	Model	Vehicle ID Number
7000	2015	Ford	F-150 XLT 4X4	1FTEW1EG8FFC46123
7003	2011	Freightliner	M-2 Tanker	1FDXF70J1PVA05876
7010	2017	Ford	F-350 XL Flat Bed (Generator)	1FDRF3G61HEB63574
7015	2011	Dodge	Ram 5500 SD Dump (Cummins)	3D6WA7EL3BG575592
7016	2016	Ford	F-150 XL R/C Long Bed	1FTMF1C81GKE07878
7026	2014	Freightliner	Vactor 2100 Plus (Vacuum/Jet)	1FVAG3CY2FHGD3695
7031	2016	Ford	F-150 XLT Super Cab Short Bed	1FTEX1C81GKE33950
7032	2011	Ford	F-750 XL SD Boom Truck	3FRWF7FJ5BV094746
7033	2014	Ford	F-150 XL 4X4	1FTNF20F51ED82762
7034	2016	Ford	F-150 XL 4X4	1FTMF1E84GFB028961
7035	2015	Ford	F-150 XL	1FTMF1C89FFB63050
7036	2003	Ford	F-350 XL SD Mini-Jet Truck (Flat Bed)	1FDWF36F03EA08124
7044	2015	Ford	F-150 XL Super Cab Short Bed	1FTEX1C84FFA90185
7046	2006	Ford	F-250 XL SD Long Bed (Fuel Truck)	1FTSF20P16EB49819
7047	2015	Ford	F-150 XL Super Cab Short Bed	1FTEX1C84FFB41880
7049	2017	Ford	F-250 XL Long Bed (Fuel Truck)	1FTBF2A67HEB60879
7057	2014	Ford	F-150 XL	1FTSF20P86EB49820
7060	2013	Ford	Transit XLT	NM0LS6BN4CT110729
7061	2013	Ford	Fusion	3FA6P0G76DR205150
7062	2012	Freightliner	114 SD Tandem Dump (Detroit DD13)	1FVHG3DV1CDBK2618
7063	2012	Freightliner	114 SD Tandem Dump (Detroit DD13)	1FVHG3DV1CDBK2619
7064	2016	Freightliner	114 SD Tandem Dump (Detroit DD13)	1FVHG3DV3HHV4195
7065	2014	Ford	F-150 XL 4X4	1FTMF1EM8EFB32896
7066	2014	Ford	F-150 XL	1FTMF16M7EKD94046
7067	2015	Ford	F-250 XL Service Body	1FD7X2A67FED70930
7068	2017	Ford	F-150 XL Long Bed	1FTMF1C82HKD85410
7070			Truck	1FTMF1EPXHFA30739

	2011	PACE	TV Trailer	4FPFB1215A
	2016	Gator	Trailer	4Z1UA202XGS024605
	1999	Gator	Trailer	4HDL122XXD001152
	2014	Gator	Trailer	4Z1HD2025ES010715

Vehicle Number	Year	Make	Model	Equipment Description
	2014	Bobcat	E50 T4 Excavator	Compact Excavator
	2014	Bobcat	T650 T4 Track Loader	Track Loader
	2016	Bobcat	S550 T4	Skid Steer Loader
	2016	Bobcat	S550 T4	Skid Steer Loader
	2017	CATERPILLAR	416F2 4X4	Backhoe
LM-1	2017	Grass Hopper	725-D T6 Mower	Ind. Mower 61"
LM-2	1999	Grass Hopper	721-D T2 Mower	Ind. Mower
LM-3	2016	Grass Hopper	325D-61 Mower	Ind. Mower
LM-4	2015	Grass Hopper	725-D T6 Mower	Ind. Mower
LM-5	2015	Grass Hopper	325-D Mower	Ind. Mower
	2012	Kawasaki	KAF950F Mule	UTV/Mule
	2015	EZ GO	Freedom RXV 606602G01	Golf Cart (Blue)
	2015	EZ GO	Freedom RXV 606602G01	Golf Cart (Gold)
3304	2007	New Holland	TN70A2105 Tractor	Tractor
1617	2007	New Holland	TN70A2105 Tractor	Tractor
1618	2013	New Holland	MKM TR 55A Tractor	Workmaster 55 Tractor
1619	2013	New Holland	MKM TR75 A Tractor	Workmaster 75 Tractor
	2007	Woods	BB720 Brush Bull Rotary Cutter	Brush Cutter
	2007	Woods	BB720 Brush Bull Rotary Cutter	Brush Cutter
	2013	Woods	BB720 X Rotary Cutter	Brush Cutter
	2013	Woods	BB600 Rotary Cutter	Brush Cutter
	2013	Dirt Dog	SBX 72	Box Blade
	2013	Dirt Dog	PVB 720	Pulverizer
	2015	Blue Diamond		103010 H D Front End Brush Cutter
	2018	Bobcat	Grapple	

	1996	Onan	M11-G2 Generator	200KW Generator Multivolt 480/240/208/
	2012	Blue Phoenix	G440D Generator (Truck 7010)	40KW Generator 1Ph 240/120 167Amp
	1987	Myers	RJ-0365 Mini -Jet equipment (7036)	Sewer Cleaner
	2012	Godwin Pump	CD150 Dri Prime Pump	CD150 M
	2012	Sullair	49 HP 185 CFM	Air Compressor