

Peachtree City Water and Sewerage Authority

November 22, 2019

SPECIAL CALLED MEETING

The Peachtree City Water and Sewerage Authority held a Special Called Meeting on Friday, November 22, 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 (absent until executive session), Ms. Melissa Griffis (attorney with Rosenzweig, Jones, Horne & Griffis), Mr. Dan Davis (ISE), Ms. Leslie Baer (ISE), and Mr. Larry McNeil (WASA).

Ms. Fleisch called the meeting to order at 3:30 pm, and began with the Pledge of Allegiance.

Ms. Fleisch asked for a motion regarding the Intergovernmental Agreement. Mr. Madden made a motion to accept the Intergovernmental Agreement between the City of Peachtree City and the Peachtree City Water & Sewerage Authority, seconded by Mr. Ernst. Motion carried. Mr. Prebor was absent during said Motion.

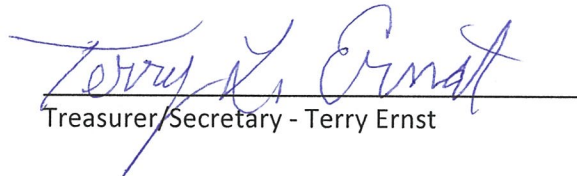
Ms. Fleisch asked for a motion to adjourn into Executive Session for the purpose of Potential Litigation. The motion was made by Mr. Madden and seconded by Mr. King. Motion carried. The meeting was adjourned into Executive Session at 3:31 pm. Mr. Prebor arrived to meeting.

The meeting was reconvened at 4:19 pm.

Ms. Fleisch asked for a motion to adjourn. The motion was made by Mr. King and seconded by Mr. Ernst. Motion carried (Mr. Madden was absent during the motion). The meeting was adjourned at 4:19 pm.



Chairman - Vanessa Fleisch



Treasurer/Secretary - Terry Ernst