

Peachtree City Water and Sewerage Authority
Minutes of Regular Meeting
April 7, 2014
6:30 p.m.

The Peachtree City Water and Sewerage Authority met in a regular session Monday, April 7, 2014 at 6:30 p.m. in the conference room at the John W. Gronner Administrative Center.

Terry Garlock led the meeting with the pledge of allegiance. Other Authority members present were: Phil Mahler, John Harrell, Bill Holland and John Dufresne. Cliff Stern was not in attendance. Also present: Stephen Hogan, General Manager WASA and Mark Oldenburg, WASA Attorney . WASA staff present included: Chris Crittenden, Susan Lee, Keisha Thorpe and Nathan Brooks.

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION

A ceremony was held at the State Capital recognizing water professionals with State Resolution 1511 on the 50th anniversary of the Georgia Water Quality Act.

Authority Member Report

There were no Board Member reports.

General Manager's Report

Stephen Hogan reviewed the monthly charts including revenues and expenditures.

MINUTES

The March 3, 2014 Orientation Workshop and Regular Meeting Minutes along with the amended April 1, 2014 Special Called Meeting Minutes were approved by a motion made by Phil Mahler and seconded by Bill Holland and passed unanimously.

OLD AGENDA ITEMS

There were no old agenda items.

NEW AGENDA ITEMS

04-14-01 – Award of Bid – West Village – Meadow Dr. – Phil Mahler made a motion that the Board award the contract to RDJE, Inc., in the amount of \$166,399.00 and authorize the General Manager to execute the contract for this work. The motion was seconded by Bill Holland and passed unanimously.

04-14-02 – Award of Bid – Aberdeen – Kedron Dr. – Phil Mahler made a motion that the Board award the contract to Layne Inliner, LLC., in the amount of \$139,840.00 and authorize the General Manager to execute the contract for this work. The motion was seconded by Bill Holland and passed unanimously.

Page 2
Water and Sewerage Authority Minutes
April 7, 2014

04-14-03 – Disposal of Surplus Assets (Vehicles and Equipment) – Phil Mahler made a motion that the Board declare these assets as surplus and authorize the General Manager to auction/sell dispose of these assets for the benefit of the Authority. The motion was seconded by John Harrell and passed unanimously.

EXECUTIVE SESSION

There was no Executive Session.

ADJOURN

A motion was made by Phil Mahler to adjourn. The motion was seconded John Harrell and passed unanimously. The meeting adjourned at 7:02 p.m.

Chairman

Attested by _____