

The Peachtree City
Water and Sewerage Authority
Minutes of Regular Monthly Meeting
April 8, 2013
6:30 pm.

The Peachtree City Water and Sewerage Authority met Monday, April 8, 2013 at 6:30 p.m. in the conference room at the John W. Gronner Administrative Center.

Mike Harman, Chairman, called the meeting to order.

Authority members present were: Phil Mahler, Terry Garlock, John Cheatham and Bill Holland. John Harrell was unable to attend.

Others Present were: Mark Oldenburg, WASA Attorney and Chris Woods, PR Representative.

WASA staff: Stephen Hogan, Nathan Brooks, Keisha Thorpe, and Chris Crittenden attended.

Other attendees were David Irwin of Maudlin & Jenkins and City of PTC Council members Kim Learnard and Vanessa Fleisch

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION

There were no items brought to the meeting.

GENERAL MANAGER'S REPORT

Stephen Hogan noted rate revenues & expenses remain on track and are running as expected. There is the normal decrease in water usage as February & March are historically the months of lowest use. He also reported that the fee revenue increase is due to Dominion making their connection fee payment as well as a few new construction projects.

Mr. Hogan asked the WASA staff present to introduce themselves and give a brief overview of their duties for the new Authority members present.

Keisha Thorpe reported that Red Zone Robotics has completed all but 25% of the mid-size piping work and 20% of the manhole review. The next effort is to verify and analyze the data.

It was recommended that the Debt Service Reserve Fund should be put back into the R&E fund by Mr. Hogan.

The January 7th Regular Meeting minutes and January 30th Special Called Meeting minutes were approved by a motion made by Phil Mahler and seconded by Mike Harman. Terry Garlock and John Cheatham abstained. Motion carried 2-0-0.

The March 30th Special Called Meeting minutes were approved by a motion made by Phil Mahler and seconded by Terry Garlock. Motion carried 4-0.

The next meeting is scheduled for May 6, 2013 unless further notified.

OLD AGENDA ITEMS

There were no old agenda items to be discussed.

Page 2

WASA Abbreviated Minutes

April 8, 2013

NEW AGENDA ITEMS

At the request of the General Manager a motion was made by Phil Mahler, seconded by Terry Garlock, that Agenda Item 04-13-05 be added to the current agenda. The motion carried 4-0.

04-13-01 – Election of Officers

A motion was made by Phil Mahler and seconded by John Cheatham that the following slate of officers be elected for a one year term:

Chair – Mike Harman

Vice Chair – Phil Mahler

Sec/Treas – Terry Garlock

The motion passed unanimously.

04-13-02– Adopt Post-Issuance Compliance Resolution for Tax Exempt Bonds

The above resolution is a reinforcement of the bond covenants .Motion was made by Phil Mahler and seconded by Terry Garlock that this resolution be made to reinforce WASA compliance with the bond covenants. The motion passed unanimously.

04-13-03 – Presentation of FY 2012 Financial Audit

David Irwin from Mauldin & Jenkins, the accounting firm for WASA, gave a report on the FY 2012 Audit. He was pleased to report that the audit was clean and there were no findings. A brief synopsis of each section was reviewed with the conclusion being that WASA is in excellent financial position.

04-13-04 – Disposal of Surplus Equipment & Vehicles

WASA General Manager, Stephen Hogan, reported that there are several pieces of equipment and/or vehicles that are out of date and need to be disposed. A motion was made by Phil Mahler and seconded by Terry Garlock to authorize Stephen Hogan to dispose of these items in the best way possible. The motion passed unanimously.

04-13-05 – UV Disinfectant System Wiper Replacement

It was reported by Mr. Hogan that Rockaway Facility has two bays in which the UV lamps need wiper system replacements as they are 10 years old and in poor condition with one bay in failure. He requested approval from the Authority to purchase the two module system at a total project cost of \$65,000. A motion was made by Phil Mahler and seconded by Terry Garlock to authorize Stephen Hogan to upgrade the wiper system and to appropriate \$65,000 from the R&E fund for the project. The motion passed unanimously.

Page 3
WASA Regular Meeting
April 8, 2013

There was no Executive Session.

There being no further business, a motion was made by Phil Mahler and seconded by Terry Garlock that the meeting be adjourned. The motion passed unanimously.

Meeting adjourned at 8:12 p.m.

_____ Chairman

Attested by: _____