

Peachtree City Water and Sewerage Authority
Minutes of Regular Meeting
August 4, 2014
6:30 p.m.

The Peachtree City Water and Sewerage Authority met in a regular session Monday, August 4, 2014 at 6:30 p.m. in the conference room at the John W. Gronner Administrative Center.

Phil Mahler led the meeting with the pledge of allegiance. Other Authority members present were: Bill Holland and John Dufresne. Also present: Stephen Hogan, PE, General Manager WASA and Mark Oldenburg, WASA Attorney. Staff Present: Chris Crittenden and Nathan Brooks. Others present: Vanessa Fleisch, Frank Destadio, Chuck Ogletree, Bill Fallon, John Little, and Ed Emerson.

PUBLIC COMMENTS

Mary Giles complimented the rehabilitation of a manhole cover she located on the golf cart path.

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION

Phil Mahler announced that three members of the board have resigned and John Dufresne joined the board as a permanent member.

Authority Member Report

None

General Manager's Report

Stephen Hogan recommended the September Authority meeting be rescheduled to Monday, September 8th, 2014 at 6:30 p.m. Hogan also informed the Board of the new Vacuum Truck received. Hogan updated the Board of installation completion of Lift Station 27. Hogan then reviewed the monthly charts including revenue and expenditures. He then updated the Board on the current RedZone status. Hogan requested Nathan Brooks to update the Board on the status of the construction regarding the Clarifier Improvements and Diffuser Replacement

MINUTES

The June 2, 2014 Meeting Minutes were approved by a motion made by Bill Holland and seconded by Phil Mahler. John Dufresne abstained.

OLD AGENDA ITEMS

None

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NEW AGENDA ITEMS

08-14-01 – Election of Officers - Chairman - Phil Mahler requested to modify agenda item to include the election of Treasurer. Bill Holland resigned as Secretary. John Dufresne made a motion to nominate Bill Holland for Chairman. The motion was seconded by Phil Mahler and passed unanimously. Bill Holland made a motion to nominate John Dufresne as Treasurer. The motion was seconded by Phil Mahler and passed unanimously. Phil Mahler made a motion to nominate John Dufresne as Secretary. The motion passed unanimously.

08-14-09 - Consider changes in the signature authority on checks - John Dufresne made a motion that all WASA Board members have signatory authority for checks. The motion was seconded by Phil Mahler and passed unanimously.

08-14-03 - Discussion of retirement benefit analysis - John Dufresne made a motion to move agenda item 08-14-03 to the top of the New Agenda Items. The motion was seconded and passed unanimously. The retirement benefit analysis was presented by Jim Fallon and John Little of Morgan Stanley with input of Ed Emerson.

08-14-04 - Discussion of proposed Lift Station 37 - John Dufresne made a motion that the Board allow staff to designate \$272,000 from the Renewal & Extension Fund to designated Lift Station 37 project. The motion was seconded by Phil Mahler and passed unanimously.

08-14-02 - Consider purchase of PTC Biosolids assets (sludge dryer site) - John Dufresne made a motion to decline the offer of \$24,500 and counteroffer to change Paragraph 14 in the agreement that will release liability and any requirements to remove or be responsible for payment of removal of the assets listed. The motion was seconded by Phil Mahler and passed unanimously.

08-14-05 - Consider Change Order - Clarifier Improvements and Diffuser Replacement - Phil Mahler made a motion that the Board approve and authorize the General Manager to execute the Change Order in the amount of \$22,911.00 to Willow Construction Inc. The motion was seconded by John Dufresne and passed unanimously.

08-14-06 - Consider Final Change Order - West Village - Meadow Drive - Phil Mahler made a motion that the Board approve and authorize the General Manager to execute the Change Order in the amount of <\$104,409.00> (DEDUCT) to RDJE, Inc. The motion was seconded by John Dufresne and passed unanimously.

08-14-07 - Consider Final Change Order - Aberdeen Village - Kedron Drive - Phil Mahler made a motion that the Board approve and authorize the General Manager to execute the Change Order in the amount of \$12,294.10 to Layne Inliner, LLC. The motion was seconded by John Dufresne and passed unanimously.

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08-14-08 - Discussion of FY 2015 Draft Budget - Phil Mahler made a recommendation to the Board to schedule a Draft Budget Workshop for open discussion and no decision making. The workshop was agreed on by the board to convene on Thursday, August 21st at 1:00 pm.

EXECUTIVE SESSION

There were no items for Executive Session.

ADJOURN

A motion was made by Phil Mahler to adjourn. The motion was seconded by John Dufresne and passed unanimously. The meeting adjourned at 8:23 p.m.

Chairman

Attested by _____