

Peachtree City Water and Sewerage Authority
Minutes of Regular Meeting
August 5, 2013
6:30 p.m.

The Peachtree City Water and Sewerage Authority met in a regular session Monday, August 5, 2013 at 6:30 p.m. in the conference room at the John W. Gronner Administrative Center.

Mike Harman, Chairman, led the meeting with the pledge of Allegiance. Other Authority members present were: Phil Mahler, Vice-Chairman, Terry Garlock, Secretary Treasurer, and Bill Holland, Alternate. John Cheatham and John Harrell were not present. Also present were: Stephen Hogan, PE, General Manager WASA and Mark Oldenburg, WASA Attorney. WASA staff present included: Chris Crittenden, Susan Lee, Keisha Thorpe and Nathan Brooks. Also present: Vanessa Fleisch, John Munford and Pat Cooper.

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION

None

General Manager's Report

Stephen Hogan reviewed the monthly charts including revenues and expenditures.

MINUTES

The July 1, 2013 Regular Meeting Minutes were approved by a motion made by Phil Mahler and seconded by Terry Garlock. The motion passed 2 – 0.

OLD AGENDA ITEMS

There were no old agenda items discussed at this meeting.

NEW AGENDA ITEMS

08-13-01 – Approval of Final Change Order – Pump Station #27 Sanitary Sewer Improvements

Mr. Hogan updated the Board on construction changes that adjusted the contract resulting in a savings of \$62,125.00. The savings are the result of value engineering and a change in the

method of pipe rehabilitation. Excavation was not required for the project eliminating the need for sod and cart path replacement. Construction for this project is complete and the final contract amount is \$111,125.00. A motion to approve the final change order and authorize the General Manager to execute the change order was made by Phil Mahler and seconded by Terry Garlock. The motion passed 2 – 0.

08-13-02 – Award of Contract – Grit Removal System Replacement – Rockaway WRF

The contract is for work to replace the obsolete grit removal system which was installed in 1987 with the original plant. The manufacturer is no longer in business and repair parts are unavailable and must be fabricated. Five bids were received and evaluated by the consulting engineer and staff. Stephen Hogan and staff recommended that the bid be awarded to the lowest bidder, Allsouth Contractors, in the amount of \$158,782.00. A motion was made by Phil Mahler and seconded by Terry Garlock to award the contract to Allsouth and authorize the General Manager to execute the contract for this work. The motion passed 2 – 0.

08-13-03 – Discussion of PCWASA Board Member appointments and terms

A motion was made by Terry Garlock to table the discussion and seconded by Phil Mahler. The motion carried 2 – 0.

EXECUTIVE SESSION

There were no items for Executive Session.

A motion was made by Phil Mahler and seconded by Terry Garlock that the meeting be adjourned. The motion passed 2 – 0. The meeting adjourned at 6:58 p.m.


Chairman

Attested by 