

Peachtree City Water and Sewerage Authority
Minutes of Regular Meeting
December 1, 2014
6:30 p.m.

The Peachtree City Water and Sewerage Authority met in a regular session December 1, 2014 at 6:30 p.m. in the conference room at the John W. Gronner Administrative Center.

The Board Chairman, Bill Holland, called the meeting to order and led the pledge of allegiance. Other Authority members present were: Phil Mahler, John Dufresne, Wes Saunders, Paul Gagliano, and Glen Adams. Also present: Stephen Hogan, General Manager WASA and Mark Oldenburg, WASA Attorney. WASA Staff Present: Chris Crittenden, Susan Lee, Keisha Thorpe, and Nathan Brooks. Others present: Mayor Vanessa Fleisch and Frank Destadio.

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION

Stephen Hogan shared with the board the plaques that were received from the Georgia Association of Water Professionals (GAWP). These awards were presented to the Peachtree City Water and Sewerage Authority for the Public Education Award for Best Direct Media (Newsletter) and the Public Education Award for Best New Media (Website) in November of 2014.

Authority Member Report

Wes Saunders thanked Stephen Hogan and the PCWASA staff for allowing him to tour plants and meet with staff over the past month.

John Dufresne mentioned that Fayette County Water System encouraged customers to sign up for e-billing. Due to the shift to the new e-billing, John Dufresne suggested that a report be requested from Fayette County Water System as to how many customers have moved to e-bill. This will be requested in an effort to revisit the agreement to pay approximately \$200,000 a year to send out a paper copy to customers.

General Manager's Report

Stephen Hogan updated the board that PTC Biosolids had completed the removal of their facilities as scheduled from the Turner Plant. Hogan informed the board that the new Bobcat track loader had been delivered. Hogan also informed the board that he will be seeking engineering assistance in regards to Tyrone moving forward with utilizing PCWASA for their sewerage needs.

MINUTES

The November 3, 2014 amended Meeting Minutes were approved by a motion that was made by Phil Mahler and seconded by John Dufresne and passed unanimously.

The next Authority Meeting will be on Monday, January 5, 2015.

OLD AGENDA ITEMS

None

NEW AGENDA ITEMS

12-14-01 - Discussion of Open Meetings and Open Records Laws Applicable to the Authority

12-14-03 - Approval of Change Order #2 - Final-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 (negative) ~~460.00~~ (DEDUCT) to Willow Construction Inc. The motion was seconded by John Dufresne and passed unanimously.

12-14-04 - Award of Contract – Rockaway WRF ATS - Phil Mahler made a motion to award the Rockaway WRF ATS contract to the lowest bidder, East Electrical, in the amount of \$77,050.00 and authorize the General Manager to execute the contract for this work. The motion was seconded by Wes Saunders and passed unanimously.

12-14-05 - Award of Contract - 2015 Annual Services Contract - Phil Mahler made a motion to award the 2015 Annual Services Contract to the lowest bidder, Crawford Grading & Pipeline, Inc., using the spreadsheet provided in reference to the unit rates and authorize the General Manager to execute this agreement to the maximum of \$300,000.00. The motion was seconded by John Dufresne and passed unanimously.

12-14-06 - Award of Contract - 2015 Emergency Services Contract - Phil Mahler made a motion to award the 2015 Emergency Services Contract to the lowest bidder, RDJE, Inc., using the unit pricing on their spreadsheet and authorize the General Manager to execute the contract utilizing the \$300,000.00 from the budget. The motion was seconded by Wes Saunders and passed unanimously.

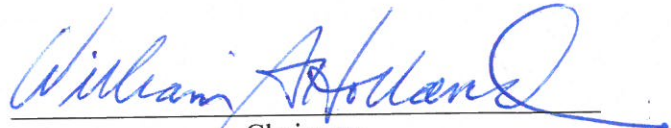
12-14-07 - Discussion of Engineering Services - No discussion

EXECUTIVE SESSION

Executive Session - Phil Mahler suggested to the Board that an Executive Session be held at the January Meeting to discuss the performance of the General Manager. Phil Mahler also requested that the General Manager provide to each Board Member, and Alternate, a list of accomplishments by WASA.

ADJOURN

A motion was made by John Dufresne to adjourn. The motion was seconded by Phil Mahler and passed unanimously. The meeting adjourned at 7:56 p.m.


Chairman

Attested by

