

Peachtree City Water and Sewerage Authority
Minutes of Regular Meeting
December 2, 2013
6:30 p.m.

The Peachtree City Water and Sewerage Authority met in a regular session Monday, December 2, 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, John Cheatham, and John Harrell. Also present were: Stephen Hogan, General Manager WASA and Mark Oldenburg, WASA Attorney. WASA staff present included: Chris Crittenden, Susan Lee, Keisha Thorpe, Lynda Price and Nathan Brooks. Also present: Pat Cooper, Mike King, Vanessa Fleisch and Frank Destadio.

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION

There were no announcements.

General Manager's Report

Stephen Hogan reviewed the monthly charts including revenues and expenditures. He then updated the Board regarding the Fayette County Water System. A status update was given on the biosolids dryer and the Board requested a complete analysis of sludge treatment options and costs.

MINUTES

The November 4, 2013 Regular Meeting Minutes were approved by a motion made by Terry Garlock and seconded by John Cheatham. The motion passed 4 – 0.

OLD AGENDA ITEMS

There were no old agenda items discussed at this meeting.

NEW AGENDA ITEMS

12-13-01 – Consider extension of Annual Services Contract – A motion was made by Phil Mahler and seconded by John Cheatham to approve the change order to extend the Annual Services Contract for 365 days and authorize the General Manager to execute the change order. The motion carried 4 – 0.

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12-13-02 – Consider extension of Emergency Services Contract – A motion was made by Phil Mahler and seconded by Terry Garlock to approve the change order to extend the Emergency Services Contract for 365 days and authorize the General Manager to execute the change order. The motion carried 4 – 0.

12-13-03 – Discussion of Retirement Benefits Analysis – A presentation was given by Chad Smith and John Little of Morgan Stanley which included a review of current PCWASA retirement benefits in comparison to the city of Peachtree City and other local utilities. Additional information will be provided in the January board meeting.

12-13-04 – Discussion of RedZone Robotics and projects – A capital improvement project list was presented to the Board based on current RedZone data analysis. The Board directed staff to engineer and design the top five projects not to exceed the professional services budgeted line item of \$80,000 plus or minus 10%. The top projects are to be presented to the Board for bid approval.

12-13-05 – Discussion of PCWASA board member application interviews – Terry Garlock inquired which board member would represent the Authority during the PCWASA board member selection process. The chairman, Mike Harman, stated he would be the representative on behalf of the Authority.

EXECUTIVE SESSION

There was no Executive Session.

ADJOURN

A motion was made by Phil Mahler to adjourn. The motion was seconded by Terry Garlock and passed 4 – 0. The meeting adjourned at 8:44 p.m.

Chairman

Attested by _____