

**Peachtree City Water and Sewerage Authority**  
**Minutes of Regular Meeting**  
**February 3, 2014**  
**6:30 p.m.**

The Peachtree City Water and Sewerage Authority met in a regular session Monday, February 3, 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: Terry Garlock, John Harrell, Bill Holland, Cliff Stern and John Dufresne. Also present: Stephen Hogan, General Manager WASA, Mark Oldenburg, WASA Attorney and Chris Wood, WASA PR Representative. WASA staff present included: Chris Crittenden, Susan Lee, Keisha Thorpe, Nathan Brooks and Xavier Davis. Also present: Vanessa Fleisch, Kim Learnard, Frank Destadio and Cary Dial.

**ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION**

The Award by the Georgia FOG Alliance was postponed until the March meeting. Stephen Hogan then announced that WASA was featured in an article in the January 2014 issue of Municipal Sewer & Water Magazine.

**Authority Member Report**

Phil Mahler recognized the new board members and requested they introduce themselves.

**General Manager's Report**

Mr. Hogan reviewed the monthly charts including revenues and expenditures. He then gave a detailed explanation of the rate, fee and water consumption charts. The March meeting still stands as the tentative date for Mauldin & Jenkins to present the audit. A short discussion followed regarding hiring a recording secretary.

**MINUTES**

The January 6, 2014 Regular Meeting Minutes were approved by a motion made by Terry Garlock and seconded by Bill Holland. The motion passed 4 – 0.

**OLD AGENDA ITEMS**

There were no old agenda items.

**NEW AGENDA ITEMS**

02-14-01 – Election of Officers - Phil Mahler opened the floor for nomination of officers. John Harrell nominated Terry Garlock to be Chairman, Phil Mahler to be Vice-Chairman and himself to be the Secretary/Treasurer. Cliff Stern seconded the nominations. Phil Mahler asked for a motion that nominations close and Bill Holland made the motion. Cliff Stern then seconded the motion made by Bill Holland to close the nominations. Phil Mahler stated that since there was only one slate of officers nominated and no opposition, the nominated officers would be declared elected by consent.

02-14-02 – Consider purchase of replacement aeration equipment – Cary Dial of ISE gave a presentation of the necessity of air diffusers in the wastewater treatment process at the Rockaway plant. He then detailed the proposal process and explained the decision to recommend Aqua-Aerobics. Mr. Hogan then addressed the questions on cost associated with the down basins. Terry Garlock questioned if another manufacturer has the same membrane as Aqua-Aerobics. John Harrell then asked if there was data on cost versus recovery time. Cliff Stern indicated he preferred comparative cost data be presented. Mr. Garlock then requested to see the costs for all of the different manufacturers. Terry Garlock made a motion that the Board accept the proposal from Aqua-Aerobics in the amount of \$297,000 and authorize the General Manager to purchase the equipment and negotiate the installation of the equipment. The motion was seconded by Bill Holland and passed 3 – 1. John Harrell opposed.

02-14-03 – Consider purchase of vehicles – Mr. Hogan discussed the need to replace three fleet pickup trucks due to age/mileage requirements and add one pickup truck for use in the FOG Program. The vehicles will be two, two-wheel drive and two, four-wheel drive trucks. Bill Holland indicated the need for discussion of General Manager Authority for Expenditure. His opinion is \$25,000 limit is too low for this size agency and operation. John Harrell made a motion to accept the proposal from Alan Vigil Ford in the amount of \$72,904 and authorize the General Manager to purchase the trucks. The motion was seconded by Terry Garlock and passed 4 – 0.

**EXECUTIVE SESSION**

There was no Executive Session.

**ADJOURN**

A motion was made by Terry Garlock to adjourn. The motion was seconded by Bill Holland and passed 4 – 0. The meeting adjourned at 7:24 p.m.

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Chairman

Attested by \_\_\_\_\_

