

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

The Peachtree City Water and Sewerage Authority met in a regular session Monday, January 6, 2014 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 Harrell and Bill Holland. John Cheatham did not attend the meeting. Also present were: Stephen Hogan, General Manager WASA and Mark Oldenburg, WASA Attorney. WASA staff present included: Chris Crittenden, Johnny Collins and Nathan Brooks. Also present: Vanessa Fleisch and Vactor Representatives Chris Haase and Joe Laganke.

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION

The Award by the Georgia FOG Alliance was postponed until the February meeting.

General Manager's Report

Stephen Hogan reviewed the monthly charts including revenues and expenditures. He then informed the Board that Mauldin & Jenkins would be in house working on the audit for several days. The tentative date for the final audit to be presented to the Board will be the March meeting. Mr. Hogan then updated the Board on the biosolids dryer.

MINUTES

The December 2, 2013 Regular Meeting Minutes were approved by a motion made by Phil Mahler and seconded by Terry Garlock. The motion passed 3 – 0.

OLD AGENDA ITEMS

12-13-04 – Discussion of RedZone Robotics and Projects – Mr. Hogan presented a spreadsheet with engineering costs for each of the five projects identified as structural defects by RedZone Robotics. At the request of the Board chairman, Mr. Hogan then detailed the process of engineering to construction so the Board would have a clear understanding of the progression. A motion was made by Phil Mahler and seconded by Terry Garlock that the Board designate funds in the amount of \$116,110 from the Renewal & Extension Fund for the purpose of the projects listed. The motion passed 3 – 0. Additionally, root intrusion from the RedZone Robotics project was evaluated. A total of 19,700 linear feet of pipe were shown as having root intrusion. A motion was made by Phil Mahler and seconded by Terry Garlock to designate funds in the amount of \$43,000 from the Renewal & Extension Fund to line item 52-3665 Chemical Root Control increasing the line item from \$20,000 to \$63,000 for the purpose of performing chemical root control as identified in the RedZone Robotics Project. The motion carried 3 – 0.

NEW AGENDA ITEMS


01-14-01 – Consider purchase of replacement vacuum/jet truck - PCWASA currently operates a 1999 Vac-Con Combination Jet/Vacuum truck. At 14 years old the truck has met service life. The truck is a first response vehicle for blockages, maintenance of lift stations, jetting and maintaining lines. Truck specifications and a request for proposals were issued for a replacement vehicle. Staff received two responses to the request for proposals. The proposal for Vac-Con came in at \$338,022.00. The proposal from Vactor came in as the low bidder in the amount of \$304,923.00. A discussion followed with questions regarding new truck delivery and maintenance of the current truck during the waiting period. Also, a demonstration truck was in the WASA shop for inspection. Staff recommended the Board accept the Vactor Proposal. A motion was made by Phil Mahler and seconded by John Harrell to accept the proposal from Vactor in the amount of \$304,923.00 and authorize the General Manager to purchase the truck. The motion passed 3 – 0.

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 3 – 0. The meeting adjourned at 7:27 p.m.



Vice Chairman

Attested by  _____