

The Peachtree City  
Water and Sewerage Authority  
Minutes of Regular Monthly Meeting  
January 7, 2013  
6:30 pm.

The Peachtree City Water and Sewerage Authority met Monday, January 7, 2013 at 6:30 p.m. in the conference room at the John W. Gronner Administrative Center.

Mike Harman, Chairman, called the meeting to order. Authority members present were: Tim Meredith and Phil Mahler. Others Present were: Mark Oldenburg, WASA Attorney and Chris Woods, PR Representative. WASA GM, Stephen Hogan, WASA staff: Nathan Brooks, Susan Lee, Keisha Thorpe, Chris Crittenden and Xavier Davis attended. Other attendees were Mary Giles, Don Harman, Donna Black and Doug White.

**ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION**

WASA staff member Xavier Davis was presented with an award of excellence from the Georgia FOG Alliance. Doug White, FOG Alliance President, and FOG Coordinator for City of Griffin, presented the plaque and gave details about the contest.

**GENERAL MANAGER'S REPORT**

Stephen Hogan noted rate revenues & expenses remain on track and are running as expected. He also noted that the annual financial audit began on this day and is expected to take several days to complete with presentation to the Board in March.

Mr. Hogan gave a brief Red Zone update and stated that their pipe inspection work is almost complete and the manhole inspection is 50% complete.

Mr. Hogan advised the Authority that there is a conference call with S&P on Wednesday and with Moody's on Thursday to discuss the ratings.

The November, 2012 minutes were approved by all after a motion was made by Phil Mahler and seconded by Tim Meredith.

**OLD AGENDA ITEMS**

There were no old agenda items to be discussed.

**NEW AGENDA ITEMS**

There was a motion by Tim Meredith, seconded by Phil Mahler, that Agenda Item 01-13-01 be tabled until the next meeting. The motion carried.

01-13-02 – Due to unforeseen conflict with a concrete duct bank on the LBT Septage Receiving Station project, there was a motion made by Phil Mahler & seconded by Tim Meredith that the final change order in the amount of \$770 be accepted to cover the overage. Motion carried.

Page 2  
WASA Regular Monthly Meeting  
January 7, 201

01-13-03 – The Annual Service Contract was awarded to Crawford Grading & Pipeline after a motion by Phil Mahler, seconded by Tim Meredith, was made and carried.

01-13-04 – The Emergency Service Contract was awarded to Strack Inc. after a motion by Phil Mahler, seconded by Tim Meredith, was made, The motion carried.

01-13-05 and 01-13-06 – Phil Mahler made a motion, seconded by Tim Meredith, that these two items be tabled until the next meeting due to lack of information. The second item was tied into action on the first item therefore rendering action impossible on item two. Motion carried.

The meeting was temporarily closed for an Executive Session in which a personnel issue was discussed. No action was taken at this time.

Upon resumption of the meeting, a motion was made by Phil Mahler and seconded by Tim Meredith that the meeting be adjourned. The motion passed unanimously.

Meeting adjourned at 7:39 p.m.

\_\_\_\_\_ Chairman

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