

Peachtree City Water and Sewerage Authority  
Minutes of Regular Meeting  
July 1, 2013  
6:30 p.m.

The Peachtree City Water and Sewerage Authority met in a regular session Monday, July 1, 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 Harrell and Bill Holland, Alternate. Also present were: Stephen Hogan, PE, General Manager WASA, Mark Oldenburg, WASA Attorney, and Chris Wood, WASA PR Representative. WASA staff present included: Chris Crittenden, Susan Lee, Keisha Thorpe and Nathan Brooks. Also present: Vanessa Fleisch and John Munford.

#### **ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION**

Mike Harman led a short discussion regarding possibly including a compliance and equipment report in the monthly General Manager's report. Mr. Harman then discussed a preliminary schedule regarding a possible rebate, a rate review and the budget approval schedule. The proposed schedule would include a draft budget in September, a vote on budget approval in October and a rate review in November.

#### **General Manager's Report**

Stephen Hogan reviewed the monthly charts including revenues and expenditures. He then updated the Board on the Fayette County Water System issue, PC WASA WET testing and the completed 129 Priority Pollutants testing. Mr. Hogan concluded with an update on Lift Station 36 Meade Field Construction.

#### **MINUTES**

The June 3, 2013 Regular Meeting Minutes were approved by a motion made by Phil Mahler and seconded by John Harrell. Motion carried 3 – 0.

#### **OLD AGENDA ITEMS**

There were no old agenda items discussed at this meeting.

**NEW AGENDA ITEMS**

07-13-01 – Discussion of E-mail discussions among WASA board members, disclosure requirements

Terry Garlock opened a discussion regarding using e-mail as a forum for Board Member exchanges. According to Mark Oldenburg, WASA Attorney, the law allows agencies to have email exchanges; however, those e-mails would be subject to the Georgia Open Records Act.

**EXECUTIVE SESSION**

There were no items for Executive Session.

A motion was made by Phil Mahler and seconded by Terry Garlock that the meeting be adjourned. The motion carried 3 - 0. The meeting adjourned at 7:24 p.m.

  
Chairman

Attested by 