

Peachtree City Water and Sewerage Authority
Minutes of Regular Meeting
June 2, 2014
6:30 p.m.

The Peachtree City Water and Sewerage Authority met in a regular session Monday, June 2, 2014 at 6:30 p.m. in the conference room at the John W. Gronner Administrative Center.

Terry Garlock led the meeting with the pledge of allegiance. Other Authority members present were: Phil Mahler, Bill Holland, and John Dufresne. John Harrell and Cliff Stern were not in attendance. Also present: Stephen Hogan, General Manager WASA and Mark Oldenburg, WASA Attorney. WASA staff present included: Chris Crittenden, Susan Lee, Keisha Thorpe, and Nathan Brooks. Others present: Steve Rapson, Lee Pope, Vanessa Fleisch, Frank Destadio, and Pat Cooper.

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION

Steve Rapson recognized the assistance given by the Water and Sewerage Authority on water issues.

Authority Member Report

Phil Mahler presented the requested board status reports for review. These reports will be updated and presented on a quarterly basis.

General Manager's Report

Stephen Hogan reviewed the monthly charts including revenues and expenditures. He then updated the Board on proposed Lift Station 37, proposed Lift Station 38 and the current RedZone status. Hogan also informed the Board of a recent inspection by Georgia Environmental Protection Division (EPD) and forthcoming report of the Turner WRF.

MINUTES

The May 5, 2014 Meeting Minutes were approved by a motion made by Phil Mahler and seconded by Terry Garlock. The motion passed unanimously.

OLD AGENDA ITEMS

05-14-03 – Approval of Resolution - General Manager's Spending Authority - Phil Mahler made a motion to approve the agenda item 05-14-03 – Approval of the General Manager's Spending Authority as it is outlined in the resolution with the typo corrected. Bill Holland requested the annual review statement, included in the resolution, be revisited on a regular basis. The motion was seconded by Terry Garlock and passed unanimously.

Page 2
Water and Sewerage Authority Minutes
June 2, 2014

NEW AGENDA ITEMS

06-14-01 – Consider Motion to modify PCWASA Board Member term - Phil Mahler made a motion that the Board approve the enabling legislation under 06-14-01 to modify the PCWASA Board Member term to send to the Council and Mayor for their action in the future. The motion was seconded by Bill Holland and passed unanimously.

06-14-02 – Approval of Final Change Order – Grit Removal System Replacement – Rockaway WRF - Phil Mahler made a motion that the Board approve the change order to Allsouth Contractors in the amount of \$2,652.00 and authorize the General Manager to execute the change order. The motion was seconded by Bill Holland and passed unanimously.

06-14-03 – Consider Amendment to Billing Agreement with Fayette County Water System (FCWS) - Phil Mahler made a motion that the Board accepts and executes the agreement with Fayette County Water System as written with one correction requested by Bill Holland to the Secretary signature line. The motion was seconded by Bill Holland and passed unanimously.

EXECUTIVE SESSION

There were no items for Executive Session.

ADJOURN

A motion was made by Phil Mahler to adjourn. The motion was seconded by Bill Holland and passed unanimously. The meeting adjourned at 7:33 p.m.

Chairman

Attested by _____