

Peachtree City Water and Sewerage Authority
Minutes of Regular Meeting
June 3, 2013
6:30 p.m.

The Peachtree City Water and Sewerage Authority met in a regular session Monday, June 3, 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. Authority members present were: Phil Mahler, Vice-Chairman, Terry Garlock, Secretary/Treasurer, John Cheatham, 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. Others present were: John Munford and Mary Giles.

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION

Mike Harman updated the Board that the pumping system for the Fayette County Water System was completed and congratulated WASA Staff on their efforts in assisting the Fayette County Water System.

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, the UV wiper replacement installation and Lift Station 36 Meade Field construction. Mr. Hogan then answered questions regarding the AGL biosolids dryer.

MINUTES

The May 6, 2013 Regular Meeting Minutes were approved with one correction. Item 05-13-02 was revised to read: The Motion passed 4 – 1. Mike Harman opposed. May 2013 Meeting Minutes were approved by all after a motion was made by Phil Mahler and seconded by John Cheatham. Motion carried 4 – 0.

OLD AGENDA ITEMS

There were no old agenda items discussed at this meeting.

NEW AGENDA ITEMS

06-13-01 – Discussion of the Georgia Open Records Act and Georgia Open Meetings Act as it applied to PCWASA

Mark Oldenburg, WASA attorney, gave an in-depth overview of the Georgia Open Records Act and the Georgia Open Meetings Act. The goal is to facilitate public confidence in government. The Authority must comply with both Acts.

EXECUTIVE SESSION

There were no items for Executive Session.

A motion was made by Phil Mahler and seconded by John Cheatham that the meeting be adjourned. The motion passed unanimously. Meeting adjourned at 7:31 p.m.

Chairman

Attested by _____