

The Peachtree City
Water and Sewerage Authority
Minutes of Special Called Meeting
March 20, 2013
6:30 pm.

The Peachtree City Water and Sewerage Authority met Wednesday, March 20, 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: Phil Mahler, John Cheatham, John Harrell, Terry Garlock and Bill Holland..

Others Present were: Mark Oldenburg, WASA Attorney

WASA staff: Stephen Hogan, General Manager, Nathan Brooks and Chris Crittenden.

Other attendees were PTC City Council Members Don Haddix, Vanessa Fleisch, Kim Learnard, Eric Imker; PTC Resident Mary Giles; Guests present were , Bob Rolader, Cary Dial, Dan Davis, Dave Rogers, Denise Killabrew and Brian Brumfield.

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION

Being a Special Called Meeting, Chairman Harman dispensed with the ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION and the GENERAL MANAGER'S REPORT and went straight to the reason for the meeting.

OLD AGENDA ITEMS – 01-13-05 Southside Annexation – Developer Agreement

Mr. Hogan presented an overview of the four areas under discussion. Mr Hogan then presented the options available for consideration. A cost analysis was also reviewed from construction, risk management, operational and future revenues viewpoints.

After discussion among the Authority members, along with Q&A from guests, a motion was made by Phil Mahler, seconded by Terry Garlock, that the interest rate be equalized at 4% for both Dominion and for The Gates. The motion carried unanimously.

At the request of the WASA attorney Mark Oldenburg, a motion was then made by Phil Mahler, seconded by John Harrell that allowed for a property description to be substituted in the agreement after execution. The motion carried unanimously.

A motion was made by Phil Mahler, seconded by Terry Garlock that authorized Stephen Hogan to execute the agreement with modifications as discussed. The motion carried unanimously.

A motion was made by Phil Mahler, seconded by Terry Garlock that authorized Stephen Hogan to allocate \$350,000 from the R&E fund to establish the Meade Field Pump Station 36 Construction Account to cover the necessary funding for this project. The motion carried unanimously.

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01-13-06 – Consider Award of Bid – Meade Field Regional Pump Station

The bid tabulation for this project was shown and the lowest bidder was selected for the project. A motion was made by Phil Mahler, seconded by Terry Garlock, that the award for \$525,851 be given to Willow Construction for the Meade Field Regional Pump Station and to authorize Stephen Hogan to execute the contract. The motion carried unanimously.

NEW AGENDA ITEMS

None

Phil Mahler made a motion, seconded by Terry Garlock, to adjourn. Motion carried.

Meeting adjourned at 7:58 p.m.

_____ Chairman

Attested by: _____