

Peachtree City Water and Sewerage Authority
Minutes of Orientation Workshop for New Members
and
Minutes of Regular Meeting
March 3, 2014

The Peachtree City Water and Sewerage Authority met for an Orientation Workshop for New Members on Monday, March 3, 2014 at 5:30 p.m. in the conference room at the John W. Gronner Administrative Center.

Terry Garlock led the meeting. Other Authority members present were: Phil Mahler, John Harrell, Bill Holland, Cliff Stern, and Alternate John Dufresne. Also present: Stephen Hogan, WASA General Manager, and Mark Oldenburg, WASA Attorney. WASA staff present included: Nathan Brooks. Also present was City Councilman Eric Imker.

03-14-01W – Presentation of New Board Member Materials – Terry Garlock gave an overview of the New Board Member Information Book contains numerous documents applicable to WASA and has been put together to assist new members in getting up to speed with the operations of WASA and the role of the Authority members. He discussed the contents in general and pointed to specific portions directly applicable to the new members. Mr. Garlock then turned the floor over to Mark Oldenburg, WASA Attorney, who did a presentation on the law governing open meetings and open records and its applicability to WASA and the conduct of its business.

A motion was made by Phil Mahler to adjourn the Orientation Workshop. The motion was seconded by Cliff Stern and passed by a vote of 4 – 0. The Orientation Workshop adjourned at 6:35 p.m.

Following the Orientation Workshop, the Peachtree City Water and Sewerage Authority met in a regular session Monday, March 3, 2014 at 6:40 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, John Harrell, Bill Holland, Cliff Stern and John Dufresne. Also present: Stephen Hogan, WASA General Manager, Mark Oldenburg, WASA Attorney, and Chris Wood, WASA PR Representative. WASA staff present included: Chris Crittenden, Susan Lee, Keisha Thorpe, Lynda Price, Nathan Brooks and Xavier Davis. Also present: Miller Edwards of Mauldin & Jenkins, Jim Powell and Pat Cooper.

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION

The Award for the 2013 FOG Program of the Year Class 0-250 was presented by Jim Powell, Georgia FOG Alliance Awards Chairman, to WASA FOG Program Coordinator Xavier Davis.

Authority Member Report

Phil Mahler asked Stephen Hogan to research other Authorities and similar government agencies on the approval limit of expenditures by General Managers of those in equivalent positions. The issue of the WASA General Manager's spending authority without formal approval of the Authority will be placed on the April 2014 agenda.

General Manager's Report

Stephen Hogan reviewed the monthly charts including revenues and expenditures. He then gave details of plant operation during the snow and ice event. Mr. Hogan also gave an overview of the sanitary sewer overflow that occurred on February 9th and assured the Board all SSO response protocols were properly followed. He then informed the Board that WASA assisted the Fayette County Water System in draining the sediment basin and lagoons for repair utilizing WASA's portable by-pass pump that was purchased this year. Costs will be reimbursed by FCWS.

MINUTES

The February 3, 2014 Regular Meeting Minutes were amended and approved by a motion made by Phil Mahler and seconded by John Harrell. The minutes were amended to include Bill Holland's statement regarding the general manager's expenditure authority. The motion passed 4 – 0.

OLD AGENDA ITEMS

There were no old agenda items.

NEW AGENDA ITEMS

03-14-01 – Discussion/Presentation of FY 2013 Financial Audit – Miller Edwards of Mauldin & Jenkins, LLC, the accounting firm for WASA, gave a report on the FY 2013 Audit. Individual board members requested further clarification on various sections of the audit. Mr. Edwards addressed each question assuring the Board that WASA is in excellent financial position.

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03-14-02 – Designation of funds for proposed R & E Projects –Engineering is now complete on two projects currently advertised for bids. The first project is Aberdeen-Kedron Ponds 8” CIPP with an estimated construction cost of \$124,438. The second project is the West Village – Meadow Road 8” Pipe Bursting with an estimated construction cost of \$306,677. Phil Mahler made a motion that the Board designate funds in the amount of \$124,438 and \$306,677 from the Renewal & Extension Fund for the purposes of the projects listed. The motion was seconded by John Harrell and passed 4 – 0.

EXECUTIVE SESSION

There was no Executive Session.

ADJOURN

A motion was made by Phil Mahler to adjourn. The motion was seconded by Cliff Stern and passed 4 – 0.

The meeting adjourned at 7:51 p.m.

Chairman

Attested by _____

