Peachtree City Water and Sewerage Authority Orientation Workshop for New Members Summary of Meeting March 3, 2014 5:30 p.m.

I New Agenda Item

03-14-01W – Presentation of New Board Member Materials – Terry Garlock gave an overview of the New Board Member Information Book. He then turned the floor over to Mark Oldenburg, WASA Attorney, for a discussion of rules for open meetings and open records.

II 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 6:35 p.m.

Members present: Terry Garlock, Phil Mahler, John Harrell, Bill Holland, Cliff Stern, and John Dufresne.

Also Present: Stephen Hogan, General Manager WASA, Mark Oldenburg, WASA Attorney, Nathan Brooks and Eric Imker.