

**Peachtree City Water and Sewerage Authority**  
**Minutes of Regular Meeting**  
**May 5, 2014**  
**6:30 p.m.**

The Peachtree City Water and Sewerage Authority met in a regular session Monday, May 5, 2014 at 6:30 p.m. in the conference room at the John W. Gronner Administrative Center.

Phil Mahler led the meeting with the pledge of allegiance. Other Authority members present were: John Harrell, Cliff Stern and John Dufresne. Terry Garlock and Bill Holland were not in attendance. Also present: Stephen Hogan, General Manager WASA and Mark Oldenburg, WASA Attorney. WASA staff present included: Chris Crittenden, Keisha Thorpe and Nathan Brooks.

**ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION**

There were no announcements.

**Authority Member Report**

Phil Mahler updated the Board on the progress he and Cliff Stern have made creating the requested report format and possible presentation for review at the June meeting.

**General Manager's Report**

Stephen Hogan reviewed the monthly charts including revenues and expenditures. He then called on Nathan Brooks to update the Board on the progress of current construction projects.

**MINUTES**

The April 7, 2014 Meeting Minutes were approved by a motion made by Cliff Stern and seconded by John Harrell. The motion passed unanimously.

**OLD AGENDA ITEMS**

There were no old agenda items.

**NEW AGENDA ITEMS**

05-14-01 – Award of Bid – Clarifier Improvements and Diffuser Replacement – John Harrell made a motion that the Board award the contract to Willow Construction Inc., in the amount of \$225,900.00 and authorize the General Manager to execute the contract for this work. The motion was seconded by Cliff Stern and passed unanimously.

05-14-02 – Award of Bid – LS27 Generator and ATS (Automatic Transfer Switch) – John Harrell made a motion that the Board award the contract to East Electrical Contractors, Inc., in the amount of \$33,180.00 and authorize the General Manager to execute the contract for this work. The motion was seconded by Cliff Stern and passed unanimously.

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05-14-03 – Approval of Resolution – General Manager’s Spending Authority – Phil Mahler expressed concern that not all board members were present to discuss the Spending Authority Resolution. John Harrell made a motion to table the agenda item until the June meeting. The motion was seconded by Cliff Stern and passed unanimously.

**EXECUTIVE SESSION**

There were no items for Executive Session.

**ADJOURN**

A motion was made by Cliff Stern to adjourn. The motion was seconded by John Harrell and passed unanimously. The meeting adjourned at 7:04 p.m.

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Chairman

Attested by \_\_\_\_\_