

The Peachtree City
Water and Sewerage Authority
Minutes of Regular Monthly Meeting
May 6, 2013
6:30 pm.

The Peachtree City Water and Sewerage Authority met Monday, May 6, 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. Other Authority members present were: Phil Mahler, Terry Garlock, John Harrell and John Cheatham. WASA staff present: Stephen Hogan, Nathan Brooks, Susan Lee, Lynda Price, Chris Crittenden and Keisha Thorpe. Others Present were: Mark Oldenburg, WASA Attorney and Chris Woods, WASA PR Representative. Also present: John Munford.

GENERAL MANAGER'S REPORT

Stephen Hogan noted March revenues were down by 0.54% compared to anticipated budgeted revenues. However, expenses were slightly lower than projected in the current year budget.

Susan Lee gave a brief overview of her responsibilities and duties for the Authority and entertained questions from the Authority Members.

Mr. Hogan informed the Authority Members about an incident that occurred with regard to an improperly sized manhole cover that had come loose and damaged a car that drove over it. This incident has been resolved with the owner of the automobile and the appropriate steps are being taken to check other manhole covers to ensure that no further such incidents occur.

Mr. Hogan provided an update with regard to the progress on the Southside Sewer /Pump Station 36 project. The Authority Members asked that they be provided monthly updates with regard to his project.

The next Authority meeting will be held on Monday, June 3, 2012 at 6:30 p.m.

APPROVAL OF MINUTES

The minutes from the April 8, 2013, Regular Meeting of the Authority were approved after a motion was made by Phil Mahler and seconded by John Cheatham by a vote of 4 – 0.

OLD AGENDA ITEMS

There were no old agenda items discussed.

NEW AGENDA ITEMS

Agenda item 05-13-01 Discussion of Potential Rate Rebate From 2013 Bond Refunding Savings

Mr. Mahler asked that the Authority consider a possible rebate to the rate payers as a result of the savings achieved by the 2013 Bond Refunding. Mr. Hogan made a presentation with regard to short and long term capital projects and other significant expenditures that were anticipated at this time. It was conceded that many of these expenses were somewhat speculative at this time. Mr. Hogan indicated that until all of the information was obtained from the RedZone project it would be difficult to know with any specificity the amount and cost of capital improvements that were required to the system. After lengthy discussion, a motion was made by Mr. Garlock and seconded by Mr. Mahler that the Authority add a line item to the discussion of the 2013-2014 budget to provide a potential rebate to the rate payers as a result of the 2013 Bond Refunding and that this potential rebate be discussed in conjunction with the budget each year. The motion passed 4 – 0.

Agenda item 05-13-02 Discussion of Signature Authority for Checks

Mr. Garlock asked to discuss the issue of who should be authorized to sign checks for the Authority. Currently, all Authority Members sign the bank signature card and are authorized signatories on the Authority checking account. After discussion, it was determined that all Members should not be required to be signatories. Mr. Garlock made a motion that was seconded by Mr. Harrell that only the Officers of the Authority be authorized signatories of the Authority checking account. The motion passed 4 – 1. Mike Harman opposed.

EXECUTIVE SESSION

Upon a motion by Mr. Mahler seconded by Mr. Cheatham, the meeting was temporarily closed for an Executive Session to discuss a personnel matter and a legal matter. No formal action was taken during Executive Session.

A motion was subsequently made by Mr. Mahler and seconded by Mr. Garlock to adjourn the Executive Session of the meeting and open the meeting for further business. The motion passed 4 -0.

Upon resumption of the open portion of the meeting, a motion was made by Mr. Mahler and seconded by Mr. Garlock that, to effectuate the settlement of the pending litigation brought by the Featherston Fishing Club, Inc. against the Authority, the Chair be authorized to execute the Compromise, Settlement and Release Agreement and the related Quitclaim Deed of property no longer needed by the Authority to Featherston Fishing Club, Inc. and to authorize counsel for the Authority to take all further steps to complete the settlement of this litigation. The motion passed 4 – 0.

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A motion was made by Phil Mahler and seconded by John Harrell that the meeting be adjourned. The motion passed unanimously.

Meeting adjourned at 9:20 p.m.

_____ Chairman

Attested by: _____