

Peachtree City Water and Sewerage Authority
Minutes of Regular Meeting
November 3, 2014
6:30 p.m.

The Peachtree City Water and Sewerage Authority met in a regular session November 3, 2014 at 6:30 p.m.. in the conference room at the John W. Gronner Administrative Center.

The Board Chairman, Bill Holland, called the meeting to order and led the pledge of allegiance. Other Authority members present were: Phil Mahler, John Dufresne, Wes Saunders, Paul Gagliano, and Glen Adams. Also present: Stephen Hogan, General Manager WASA and Mark Oldenburg, WASA Attorney. WASA Staff Present: Chris Crittenden, Susan Lee, Keisha Thorpe, Lynda Price, and Nathan Brooks. Others present: Frank Destadio, Ben Reece of Principal Financial, Jim Fallon and Chad Smith of Morgan Stanley, Dr. Chris Wood of JWA.

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION

Stephen Hogan announced that the Georgia Association of Water Professionals (GAWP) awarded Peachtree City Water and Sewerage Authority the Public Education Award for Best Direct Media (Newsletter) and the Public Education Award for Best New Media (Website).

Authority Member Report

None

General Manager's Report

Stephen Hogan asked present members of management staff to introduce themselves to the new Board Members. Employee and HR updates; flu shots were administered and defensive driving certification was completed. WASA Employees will participate in Ebola awareness training in the upcoming week.

Hogan updated the board that PTC Biosolids Group has been, and will continue to, remove their facilities as scheduled from the Turner Plant.

Hogan brought to the attention of the Board the bill adjustment practices of PCWASA located in the Board Booklet. Information is also available on website.

Hogan mentioned to the Board that WASA is facing potential developments and referred to the Peachtree City Annexation Analysis packet that was distributed to the Board. Hogan mentioned that Dominion Partners, or Somerby Phase II, has paid the required connection fee. Hogan mentioned that last September talks of approximately 1300 units are being developed at the Wilksmoor Village Development. Also a notification of two (2) hotels with 200 rooms total near Highway 74 and Crabapple, a 70 home subdivision on the southern edge of Tyrone, and a potential annexation on Highway 54 in conjunction with proposed Lift Station 37.

**Water and Sewerage Authority Minutes
November 3, 2014**

MINUTES

The September 8, 2014 amended Meeting Minutes were approved by a motion that was made by Phil Mahler and seconded by John Dufresne. Paul Gagliano and Wes Saunders abstained.

The next Authority Meeting will be on Monday, December 1, 2014.

OLD AGENDA ITEMS

None

NEW AGENDA ITEMS

11-14-01 - Reconsider 3% Merit Increase Implementation - Phil Mahler made a motion to reconsider. The motion was seconded by John Dufresne. The motion was unanimously opposed .

11-14-02 - Consider Change to Retirement Plan Administrator - Phil Mahler made a motion to 1) authorize the General Manager to change the plan holder of the PCWASA 401 and 457 Retirement benefits to Principal Financial Group and 2) authorize the General Manager to engage Pension Financial Services, Inc. (PFS) as third party administrator (TPA) and 3) authorize the General Manager to pay the Est. "Net" Billable Annual Compliance Fee Year 1 and Ongoing from WASA funds. The motion was seconded by John Dufresne and passed unanimously.

11-14-03 - Consider Advisor for Cash Management - Phil Mahler made an amended motion to the Board to accept the Fixed Income Proposal from Morgan Stanley for \$4 million. Amended motion to also include leaving \$500,000 in cash separate for the Authority operations, if needed. The motion was seconded by Wes Saunders and passed unanimously.

11-14-04 - Consider Developer Agreement for Pump Station #37 - Wes Saunders made an amended motion to allow the General Manager to complete the negotiations of the agreement and to execute the agreement once the detailed elements are in place, while removing Heritage of Peachtree City from the agreement. Motion was seconded by John Dufresne and passed unanimously.

11-14-05 - Purchase of new Mini Excavator - Phil Mahler made a motion that the Board accept the proposal from Bobcat of Atlanta in the amount of \$48, 522.74 and authorize the General Manager to issue a purchase order. The motion was seconded by Paul Gagliano and passed unanimously.

Page 3
Water and Sewerage Authority Minutes
November 3, 2014

11-14-06 - Replacement of 1987 Skid Steer Loader - Phil Mahler made a motion that the Board accept the proposal from Bobcat of Atlanta in the amount of \$46,405.12 and authorize the General Manager to issue a purchase order. The motion was seconded by Wes Saunders and passed unanimously.

11-14-07 - Change Order for Annual Services Contract - John Dufresne made a motion that the Board approve the change order in the amount of \$229, 334.34 to Crawford Grading and Pipeline, Inc. and authorize the General Manager to execute. The motion was seconded by Phil Mahler and passed 3-2: Mahler, Gagliano, and Holland; Yay; Dufresne and Saunders: Nay

EXECUTIVE SESSION

There were no items for Executive Session.

ADJOURN

A motion was made by John Dufresne to adjourn. The motion was seconded by Phil Mahler and passed unanimously. The meeting adjourned at 10:03 p.m.


Chairman

Attested by

