

Peachtree City Water and Sewerage Authority
Minutes of Regular Meeting
November 4, 2013
6:30 p.m.

The Peachtree City Water and Sewerage Authority met in a regular session Monday, November 4, 2013 at 6:30 p.m. in the conference room at the John W. Gronner Administrative Center.

Mike Harman, Chairman, led the meeting with the pledge of allegiance. Other Authority members present were: Phil Mahler, Vice-Chairman, Terry Garlock, Secretary Treasurer, John Cheatham, John Harrell and Bill Holland, Alternate. Also present were: Stephen Hogan, General Manager WASA, Mark Oldenburg, WASA Attorney and Chris Wood, WASA PR representative. WASA staff present included: Chris Crittenden, Susan Lee, Keisha Thorpe, Lynda Price and Nathan Brooks. Also present: John Munford, Pat Cooper and Tammy Gonzales.

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION

There were no announcements.

Public Hearing to consider potential rate revision/reduction

Mike Harman opened the Public Hearing and called for comments. One citizen, Ms. Mary Giles, addressed the Board advocating no rate change at this time.

General Manager's Report

Stephen Hogan reviewed the monthly charts including revenues and expenditures. He then updated the Board regarding the Fayette County Water System, Lift Stations 14 and 15, and a malfunction with the vacuum/jet truck auxiliary engine that took it out of service for two weeks. Mr. Hogan then informed the Board that the UV Wiper replacement was complete at the Turner Plant.

MINUTES

The October 7, 2013 Regular Meeting Minutes were amended and approved along with the October 16, 2013 Special Called Meeting Minutes by a motion made by Phil Mahler and seconded by Terry Garlock. The motion passed 4 – 0.

OLD AGENDA ITEMS

There were no old agenda items discussed at this meeting.

NEW AGENDA ITEMS

11-13-01 – Final Adjusting Change order – Meade Field Lift Station # 36 – Construction is complete for this project and the change order adjusts the bid quantities to reflect the actual work installed. A motion was made by Phil Mahler and seconded by John Harrell to approve the change order and authorize the General Manager to execute the change order. The motion carried 4 – 0.

11-13-02 – Discussion of Rates – Stephen Hogan informed the Board of financial indicators of WASA. Todd Barnes presented further metrics of the financial health of WASA. A recommendation was made by Mr. Hogan to leave the rate in place. Mr. Harman then requested each individual board member’s opinion regarding the rate structure. All board members were in agreement that the rates should not be adjusted at the present time. All members also agreed that any decision to adjust the rates should not be made until the majority of RedZone data has been analyzed and the long term capital needs have been identified.

11-13-03 – Discussion of Longevity Pay Benefit – A motion was made by Terry Garlock and reiterated by Mike Harman to make a budget adjustment to fund the longevity line item at 50% of the current calculation structure with the intent that it will not be funded in 2015. The motion was seconded by Phil Mahler. The motion carried 4 – 1. Mahler opposed.

EXECUTIVE SESSION

There was no Executive Session.

ADJOURN

A motion was made by Phil Mahler to adjourn. The motion was seconded by John Cheatham and passed 4 – 0. The meeting adjourned at 8:24 p.m.


Chairman

Attested by 
