

Peachtree City Water and Sewerage Authority
Minutes of Special Called Meeting
October 16, 2013
1:00 p.m.

The Peachtree City Water and Sewerage Authority met in a special called meeting on Wednesday, October 16, 2013 at 1:00 in the training room at the John W. Gronner Administrative Center.

Mike Harman, Chairman, called the meeting to order at 1:00 p.m. Authority members present: Phil Mahler, Vice-Chairman, Terry Garlock, Secretary-Treasurer, John Cheatham, John Harrell and Bill Holland, Alternate. Also present: Stephen Hogan, General Manager WASA and WASA staff.

NEW AGENDA ITEM

10-13-01 SCM - Discussion of Benefits/Compensation with Employees – Susan Lee read a statement on behalf of the employees expressing concerns regarding benefits and compensation. Keisha Thorpe followed with an outline comparing WASA benefits to the City of Peachtree City benefits. A general discussion followed between the Board members and WASA staff examining long standing benefits. Several WASA employees expressed their dismay that personal employee health and medication information was distributed to the Board during a benefits presentation at the October 7th regular meeting. The Board agreed it was not acceptable. Mr. Garlock expressed his desire to compare WASA benefits and compensation with the City of Peachtree City since they both serve the same customer base. Further examination of benefits and compensation was requested by the WASA staff.

EXECUTIVE SESSION

There was no Executive Session.

ADJOURN

A motion to adjourn was made by Terry Garlock and seconded by John Cheatham. The motion passed unanimously and the meeting adjourned at 2:25 p.m.

Attested by


Chairman