

Peachtree City Water and Sewerage Authority
Minutes of Regular Meeting
October 7, 2013
6:30 p.m.

The Peachtree City Water and Sewerage Authority met in a regular session Monday, October 7, 2013 at 6:30 p.m. in the conference room at the John W. Gronner Administrative Center.

Phil Mahler, Vice-Chairman, led the meeting with the pledge of Allegiance. Other Authority members present were: Terry Garlock, Secretary Treasurer, John Cheatham, John Harrell and Bill Holland, Alternate. Mike Harman was not present at this meeting. Also present were: Stephen Hogan, General Manager WASA and Mark Oldenburg, WASA Attorney. WASA staff present included: Chris Crittenden, Susan Lee, Keisha Thorpe, Lynda Price, Nathan Brooks, Johnny Collins and Charlie Yarbrough. Also present: John Munford, Vanessa Fleisch, J. Smith Lanier Representatives (Tami Vickers, Rick Tamplin and Debbie Webb), BeneTrend Representatives (Scott Burrell and Kathy Sullivan), Morgan Stanley Representatives (Jim Fallon and Chad Smith) and Karen McWeeny of Analysisi.

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION

There were no announcements.

General Manager's Report

Stephen Hogan updated the Board regarding the Fayette County Water System, SCADA radios, root control and the dryer. He then reviewed the monthly charts including revenues and expenditures. Mr. Hogan requested a meeting on behalf of the employees with the Board members regarding benefits and compensation. All Board members agreed to a meeting between the Board members and the employees.

MINUTES

The September 9, 2013 Regular Meeting Minutes were approved by a motion made by Terry Garlock and seconded by John Harrell. The motion passed unanimously.

OLD AGENDA ITEMS

There were no old agenda items discussed at this meeting.

NEW AGENDA ITEMS

10-13-01 – Discussion of Employee Benefits – Presentations were given by representatives from BeneTrend and J. Smith Lanier to inform the Board of the health insurance options available for the upcoming renewal period. Karen McWeeny of Analysis followed with a presentation and review of time-off policies.

10-13-02 – Discussion of Exceptions Report – Terry Garlock made a motion that the General Manager submit an exceptions report prior to Board meetings. The report will be the General Manager’s current report in bullet form. The motion was seconded by John Cheatham and passed unanimously.

EXECUTIVE SESSION

There was no Executive Session.

ADJOURN

A motion was made by John Cheatham to adjourn. The motion was seconded by John Harrell and unanimously approved. The meeting adjourned at 8:42 p.m.

Chairman

Attested by _____

