

Peachtree City Water and Sewerage Authority
Minutes of Regular Meeting
September 8, 2014
6:30 p.m.

The Peachtree City Water and Sewerage Authority met in a regular session Monday, September 8, 2014 at 6:30 p.m. in the conference room at the John W. Gronner Administrative Center.

Bill Holland led the meeting with the pledge of allegiance. Other Authority members present were: Phil Mahler and John Dufresne. Also present: Stephen Hogan, PE, General Manager WASA and Mark Oldenburg, WASA Attorney. Staff Present: Chris Crittenden, Keisha Thorpe, Susan Lee, Lynda Price, and Nathan Brooks. Others present: Chris Miller, CES

PUBLIC COMMENTS

None

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION

None

Authority Member Report

None

General Manager's Report

Stephen Hogan reviewed the monthly charts including revenues and expenditures. Nathan Brooks followed with an update on the progress of the Clarifier Improvements and Diffuser Replacement scheduled to be completed the week of September 15th, 2014.

MINUTES

The amended August 4, 2014 Regular Meeting Minutes along with the amended August 21, 2014 Workshop Meeting Minutes were approved by a motion made by Phil Mahler and seconded by John Dufresne. The motion passed unanimously.

OLD AGENDA ITEMS

08-14-08 – FY 2015 Budget - Phil Mahler made a motion that any merit awarded above 3% is to be brought to the Board for approval and that merit pay not be added annually to base salary. The motion was seconded by John Dufresne and passed unanimously. Phil Mahler made a motion to approve the draft budget with the changes discussed. The motion was seconded by John Dufresne and passed unanimously.

Page 2

**Water and Sewerage Authority Minutes
September 8, 2014**

NEW AGENDA ITEMS

09-14-01 – Phil Mahler made a motion to designate \$35,000 from the Renewal & Extension Fund for replacement of the emergency back-up generator at Lift Station 8. The motion was seconded by John Dufresne and passed unanimously.

EXECUTIVE SESSION

There were no items for Executive Session.

ADJOURN

A motion was made by Phil Mahler to adjourn. The motion was seconded by John Dufresne and passed unanimously. The meeting adjourned at 6:58 p.m.



Chairman

Attested by  _____