

Peachtree City Water and Sewerage Authority
Minutes of Regular Meeting
September 9, 2013
6:30 p.m.

The Peachtree City Water and Sewerage Authority met in a regular session Monday, September 9, 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 and Mark Oldenburg, WASA Attorney. WASA staff present included: Chris Crittenden, Susan Lee, Keisha Thorpe and Nathan Brooks. Also present: John Munford, Pat Cooper and Kim Learnard.

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION

Stephen Hogan informed the Board of a conversation & letter from the Peachtree City Fire Department commending the actions of Luis Gomez and Michael Cole for their after-hours efforts to resolve septic tank issues at Fire Station 83 over the Labor Day Weekend.

General Manager's Report

Stephen Hogan updated the Board regarding the ongoing sludge removal for the Fayette County Water System and upcoming projects including root control and SCADA upgrade. He then reviewed the monthly charts including revenues and expenditures. Mr. Hogan then called upon Nathan Brooks for an update on Pump Station 36 and Keisha Thorpe for a presentation on the RedZone Robotics project.

MINUTES

The August 5, 2013 Regular Meeting Minutes were approved by a motion made by Phil Mahler and seconded by John Harrell. The motion passed 4 – 0.

OLD AGENDA ITEMS

There were no old agenda items discussed at this meeting.

NEW AGENDA ITEMS

09-13-01 – Draft Budget FY 2014 – A motion was made by Phil Mahler to accept and approve the draft budget as submitted. It was seconded by Terry Garlock. There was a call for discussion by the Chairman in which the details were discussed regarding budget line items. The Budget was approved unanimously with modifications to the line items of cost of living and merit. The line item for cost of living was increased from 0% to 1.5% and the line item for merit was decreased from 3% to 1.5%.

EXECUTIVE SESSION

A motion was made by Phil Mahler and seconded by John Harrell that the regular meeting adjourn and enter into Executive Session at 10:03 pm to discuss a personnel issue. The motion carried 4 – 0. After discussion of a personnel issue, a motion was made by Phil Mahler to adjourn the Executive Session at 10:43 p.m. This motion was seconded by John Cheatham and passed unanimously.

Upon returning to the regular meeting, Phil Mahler made a motion to provide the General Manager with a one-time 3% merit payment without salary increase. This motion was seconded by John Cheatham and passed unanimously.

A motion was made by Phil Mahler and seconded by John Cheatham that the meeting be adjourned. The motion passed 4 – 0. The meeting adjourned at 10:47 p.m.

Attested by



Phil Mahler
vice Chairman

PEACHTREE CITY WATER AND SEWERAGE AUTHORITY

Executive Session Affidavit

The undersigned hereby states under oath, in the presence of a notary public, as subscribed below, that the undersigned presided over a meeting of the Peachtree City Water and Sewerage Authority, in the capacity set forth below, on the meeting date set forth below.

A portion of this meeting was held in executive session and closed to the public, pursuant to motion duly made, seconded and passed by the Authority. The closed portion of such meeting, held in executive session, was devoted to matters within the exceptions provided by law, specifically as initialed below:

- Discussing matters protected by the attorney-client privilege. O.C.G.A. §50-14-2(1)
- Discussing the future acquisition of real estate. O.C.G.A. §50-14-3(4).
- Discussing or deliberating the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee. O.C.G.A. §50-14-3(6).

The closed portion of the meeting was held in compliance with the law, based upon the advice of legal counsel for the Authority, and based upon observation of all members present.

In witness whereof, the undersigned has signed this affidavit on the date indicated below.

Sworn to and subscribed before me this ____ day of _____, 201__.


Signature

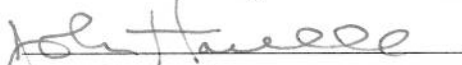

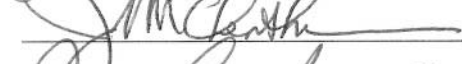

Title: _____

Notary Public

Date of Meeting: 9/9/13

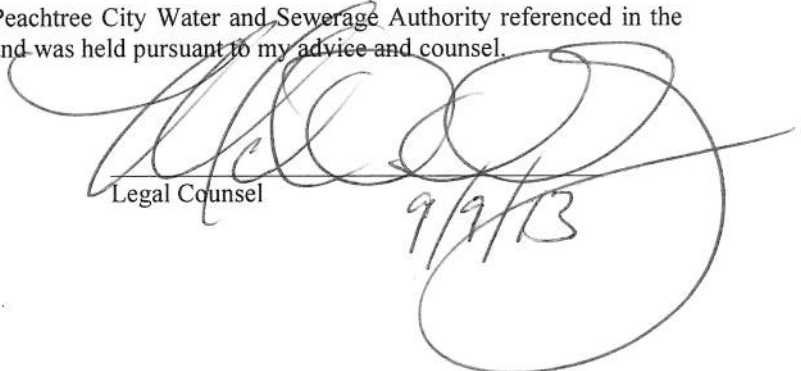
CONCURRENCE OF AUTHORITY MEMBERS

The undersigned confirm that the statements contained in the above affidavit are true and correct.

OPINION OF LEGAL COUNSEL

The closed portion of the meeting of the Peachtree City Water and Sewerage Authority referenced in the above affidavit was appropriate under Georgia law and was held pursuant to my advice and counsel.


Legal Counsel
9/9/13