

Peachtree City Water and Sewerage Authority
Minutes of Regular Meeting
January 5, 2015
6:30 p.m.

The Peachtree City Water and Sewerage Authority met in a regular session January 5, 2015 at 6:30 p.m. in the conference room at the John W. Gronner Administrative Center.

The Board Chairman, Bill Holland, called the meeting to order and led the pledge of allegiance. Other Authority members present were: Phil Mahler, John Dufresne, Wes Saunders, Paul Gagliano, and alternate Glen Adams. Also present: Stephen Hogan, General Manager WASA and Mark Oldenburg, WASA Attorney. WASA Staff Present: Chris Crittenden, Susan Lee, Keisha Thorpe, Susan Lee, and Nathan Brooks. Others present: Mayor Vanessa Fleisch, Council Member Kim Learnard, Dr. Chris Wood, Jon Rorie, and Frank Destadio.

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION

None

Authority Member Report

Stephen Hogan informed the board the numbers of e-billing customers for Peachtree City as requested by John Dufresne in the December 2014 meeting. Hogan advised that out of 10,605 customers, 466 Peachtree City residents are using e-billing. Of the 466 amount, 389 are sewerage customers.

General Manager's Report

Stephen Hogan informed the board that the new compact excavator had been delivered. Hogan also informed the board that the financial audit had began and a presentation of the findings will be done at the March 2015 meeting. Hogan informed the board that the Rockaway Plant had an electrical control wire shortage resulting in additional wires being damaged. The plant was operated manually until temporary repairs could be made. Also, the Turner Plant had a failure in the level controls of the return sludge pump station. This resulted in a minor overflow, which was contained at the plant, and personnel handled the clean up. This incident did not result in any contamination beyond the immediate area. Finally, Hogan informed the board that results from the Red Zone manhole data had been received and a brief synopsis was provided to the board for review.

MINUTES

The December 1, 2014 amended Meeting Minutes were approved by a motion that was made by Phil Mahler and seconded by Paul Gagliano and passed unanimously.

ELECTION OF OFFICERS

Wes Saunders nominated Bill Holland for Chairman position. The nomination was accepted by Bill Holland. John Dufresne made a motion to close nominations for Chairman, seconded by Phil Mahler, and passed unanimously. John Dufresne nominated Phil Mahler for Vice Chairman. The nomination was accepted by Phil Mahler. John Dufresne made a motion to close nominations for Vice Chairman, seconded by Paul Gagliano, and passed unanimously. Phil Mahler nominated John Dufresne for Secretary /Treasurer. The nomination was accepted by John Dufresne. Wes Saunders made a motion to close nominations seconded by Paul Gagliano and passed unanimously. Phil Mahler made a motion to elect the nominees. The motion was seconded by Wes Saunders and passed unanimously.

OLD AGENDA ITEMS

06-14-01 - Consider Motion to Modify PCWASA Board Member term - Paul Gagliano made a motion to rescind the Resolution motion to modify the PCWASA Board Member term discussion. The motion was seconded by Phil Mahler and passed unanimously.

11-14-04 - Consider Development Agreement for Pump Station #37 - John Dufresne made a motion to allow the General Manager authority to complete the negotiations of the agreement inclusive of the three parties; PCWASA, Foot Pain LLC, and Heritage of Peachtree City and to execute the agreement once the detailed elements are in place. The motion was seconded by Paul Gagliano and passed unanimously.

NEW AGENDA ITEMS

01-15-01 - Award of Contract - Pump Station #37 - Wes Saunders made a motion to award the contract to Crawford Grading & Pipeline, Inc. in the amount of \$539,326.63 and authorize the General Manager to execute the contract. The motion was seconded by Paul Gagliano and passed unanimously.

01-15-02 - Consider Budget Amendments - Phil Mahler made a motion to amend the budget as discussed by designating \$50,000.00 from Renewal & Extension to the Emergency Services line item. The motion was seconded by John Dufresne and passed unanimously.

01-15-03 - Designate R&E Funds for IT Hardware Replacement and reprogramming - John Dufresne made a motion to designate \$70,000 from funds on deposit in the Renewal and Extension fund for the purposes of network hardware replacement and software changes. The motion was seconded by Phil Mahler and passed unanimously.

01-15-04 - Final Change Order - Emergency Services Contract - Phil Mahler made a motion to authorize the General Manager to execute the change order in the amount of \$1,805.96 to Strack, Inc. The motion was seconded by Wes Saunders and passed unanimously.

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01-15-05 - Final Change Order - Annual Services Contract - Phil Mahler made a motion to authorize the General Manager to execute Change Order #3 in the amount of \$54,394.40 to Crawford Grading & Pipeline. The motion was seconded by John Dufresne and passed unanimously.

01-15-06 - Discussion of 5-Year Plan - Phil Mahler made a motion to elect Paul Gagliano, Bill Holland, and Glen Adams to meet with Stephen Hogan and create a 5-Year Plan. The motion was seconded by John Dufresne and passed unanimously.

01-15-07 - Approve Purchase of Replacement Generator - John Dufresne made a motion to authorize the General Manager to purchase the replacement generator from Power & Energy Services Inc. in the amount of \$60,078.64. The motion was seconded by Phil Mahler and passed unanimously.

EXECUTIVE SESSION

John Dufresne made a motion to adjourn the Board into Executive Session to discuss matters of personnel. Wes Saunders seconded the motion. Wes Saunders then withdrew his motion. John Dufresne also withdrew his motion. Phil Mahler made a motion that the alternate be included in all Executive Sessions. The motion was seconded by Paul Gagliano and passed unanimously. John Dufresne made a motion to adjourn the Board into Executive Session to discuss a personnel matter. Wes Saunders seconded the motion and was passed unanimously.

Executive Session Closing - John Dufresne made a motion to return to regular (open) session. Phil Mahler seconded the motion and passed unanimously.

John Dufresne made a motion to approve the compensation package as discussed in Executive Session. The motion was seconded by Phil Mahler and passed unanimously.

ADJOURN

A motion was made by Phil Mahler to adjourn. The motion was seconded by John Dufresne and passed unanimously. The meeting adjourned at 8:56 p.m.


Chairman

Attested by

