

Peachtree City Water and Sewerage Authority
Minutes of Regular Meeting
February 6, 2017
6:30 p.m.

The Peachtree City Water and Sewerage Authority met in a regular session Monday, February 6, 2017 at 6:30 p.m. in the conference room at the John W. Gronner Administrative Center.

Chairman Bill Holland led the meeting with the pledge of allegiance. Authority board members present included Phil Mahler, John Dufresne (via phone), Frank Ward, John Oakey, and board alternate Bob Grove. WASA staff present included General Manager Stephen Hogan, Susan Lee, Keisha Thorpe, Lynda Price, Nathan Brooks, Johnny Collins, Larry Michaels, and WASA Attorney Mark Oldenburg. Others present included Peachtree City Mayor Vanessa Fleisch, Integrated Science & Engineering (ISE) consultants Dan Davis and Richard Greuel, MHW Americas, Inc. consultants Kai Iaukea and Erik Lee, Mauldin & Jenkins, LLC representative David Irwin, and former board member Wes Saunders.

PUBLIC COMMENT - None

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION - Chairman Holland presented an award to former board member Wes Saunders in appreciation of his service to the board.

AUTHORITY MEMBER REPORTS – None

GENERAL MANAGER'S REPORT

Mr. Hogan briefed the board on the resurfacing of Hilltop Road, the Integrated Science and Engineering sewer study of the Tinsley Mill area, the recent lightning strike at the Rockaway Plant, and the current status of the employee compensation and benefit manual update. He then reviewed the monthly charts including revenues and expenditures.

MINUTES

Phil Mahler made a motion to accept the January 17, 2017 regular meeting minutes. The motion was seconded by Frank Ward and carried 4-0.

OLD AGENDA ITEMS - None

NEW AGENDA ITEMS

02-17-01 – Presentation of FY 2016 Annual Financial Audit - Stephen Hogan introduced David Irwin of Mauldin & Jenkins, LLC. Mr. Irwin briefed the board on the financial statements and congratulated WASA on receiving a clean audit with no findings. He assured the board that WASA is in excellent financial position.

02-17-02 – Presentation of Sewer System Flow Study and Hydraulic Model - Kai Iaukea and Erik Lee of MWH Americas, Inc. gave a presentation. No action was required.

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02-17-03 – Award of Bid – Pump Stations #2 and #3 Force Main Repair – Phil Mahler made a motion that the board award the contract for repair at Pump Stations #2 and #3 to the lowest bidder RDJE, Inc. in the amount of \$358,169.00 and authorize the General Manager to execute the contract. The motion was seconded by Frank Ward and passed 4-0.

02-17-04 – Award of Bid – Paschall Road Sanitary Sewer Replacement and Railroad Crossing –
Motion 1) Phil Mahler made a motion to amend the FY 2017 R&E budget by reducing Proposed Construction Projects Line Item 4 – (FM#3) from \$300,000 to \$200,000; and increasing Line Item 2 – R/R Crossing from \$125,000 to \$225,000. The motion was seconded by Frank Ward and passed 4-0.
Motion 2) Phil Mahler made a motion that the board award the Paschall Road Sanitary Sewer Replacement and Railroad Crossing contract to the lowest bidder Crawford Grading and Pipeline, Inc. in the amount of \$218,033.24 and authorize the General Manager to execute the contract. The motion was seconded by John Oakey and passed 4-0.

EXECUTIVE SESSION

Phil Mahler motioned to adjourn the board into Executive Session to discuss a personnel matter. The motion was seconded by John Oakey and passed 4-0. Executive Session Closing – Phil Mahler motioned to return to regular (open) session. The motion was seconded by Frank Ward and passed 4-0. No action was taken on the executive session.

ADJOURN

A motion was made by Phil Mahler to adjourn. The motion was seconded by Frank Ward. The motion carried 4-0. The meeting adjourned at 7:55 p.m.

Attested by  _____

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Chairman