

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

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

Vice-Chairman Phil Mahler led the meeting with the pledge of allegiance. Authority board members present included John Dufresne, Frank Ward (via phone), John Oakey, and board alternate Bob Grove. Bill Holland was not in attendance (excused absence). WASA staff present included General Manager Stephen Hogan, Susan Lee, Keisha Thorpe, Lynda Price, Nathan Brooks, Johnny Collins, and WASA Attorney Mark Oldenburg. Others present included Peachtree City Mayor Vanessa Fleisch, Peachtree City Manager Jon Rorie, CH2M client services manager Jason Bodwell, and Citizen newspaper journalist Ben Nelms.

**PUBLIC COMMENT** - None

**ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION** - Stephen Hogan recognized WASA construction coordinator Nathan Brooks for his recent induction into the 2016 Golden Manhole Society at the Georgia Association of Water Professionals (GAWP) Fall Conference.

**AUTHORITY MEMBER REPORTS** – None

**GENERAL MANAGER'S REPORT**

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

**MINUTES**

John Dufresne made a motion to accept the February 6, 2017 regular meeting minutes as written. The motion was seconded by John Oakey and carried 3-0.

**OLD AGENDA ITEMS** - None

**NEW AGENDA ITEMS**

03-17-01 – Discuss/Consider Cart Path request from City of Peachtree City – John Dufresne motioned that the board authorize GM Stephen Hogan and Attorney Mark Oldenburg to negotiate an agreement with the City of Peachtree City for an easement across WASA property at the old Flat Creek plant site to be brought back to the board for final approval. The motion was seconded by John Oakey and passed 3-0.

**WASA Summary Meeting Minutes  
March 6, 2017**

03-17-02 – Discuss/Consider Solar Power evaluation of PCWASA Facilities – John Dufresne motioned that the board continue Agenda Item 03-17-02 at the May 2017 meeting. The motion was seconded by John Oakey and passed 3-0.

03-17-03 – Discuss/Consider negotiating a service agreement with Tyrone to accept and treat their wastewater effluent – John Oakey motioned that the board table the whole discussion of Tyrone until such time that Tyrone might come back to WASA and want to re-enter negotiations. The motion was seconded by John Dufresne and passed 3-0.

03-17-04 – Discuss/Consider negotiating a service agreement with Senoia to accept and treat their wastewater effluent – John Dufresne motioned that the board authorize GM Stephen Hogan and Attorney Mark Oldenburg to contact Senoia officials to negotiate a service agreement for WASA to accept and treat their wastewater effluent. The motion was seconded by John Oakey and passed 3-0.

**EXECUTIVE SESSION**

John Dufresne motioned to adjourn the board into Executive Session to discuss a personnel matter. The motion was seconded by John Oakey and passed 3-0. Executive Session Closing – John Dufresne motioned to return to regular (open) session. The motion was seconded by John Oakey and passed 3-0. No action was taken on the executive session.

**ADJOURN**

A motion was made by John Oakey to adjourn. The motion was seconded by John Dufresne. The motion carried 3-0. The meeting adjourned at 9:23 p.m.



Chairman

Attested by

