

Peachtree City Water and Sewerage Authority
Minutes of Regular Meeting
April 2, 2018
6:30 p.m.

The Peachtree City Water and Sewerage Authority board met in a regular session on Monday, April 2, 2018 at 6:30 p.m. in the conference room at the John W. Gronner Administrative Center. Chairman John Dufresne led the meeting with the pledge of allegiance. Authority members present included Dufresne, John Oakey, Bob Grove, and Jon Rorie. Board member Frank Ward did not attend the meeting. WASA staff present included Susan Lee, Nathan Brooks, Johnny Collins, and WASA Attorney Mark Oldenburg. Others in attendance included Radiance Solar account manager Mike Perkins, city resident Bill Holland, Peachtree City Mayor Vanessa Fleisch, Council Members Mike King, Kevin Madden, and Terry Ernst.

PUBLIC COMMENTS – There were no public comments.

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION

John Oakey motioned to move Agenda Item 04-18-01- Discuss Solar Project Timeline to before reports. The motion was seconded by Bob Grove and passed 3-0.

NEW AGENDA ITEM

04-18-02 – Discuss Solar Project Timeline – Susan Lee opened the solar discussion with a briefing of Georgia Power’s latest update. The first topic was ownership of the transformer for the array. Ms. Lee informed the board of her decision for Georgia Power ownership over seller owned due to lower cost and inclusion of maintenance thru the term of the contract. The next topic discussed was the solar project timeline. Additional discussion included behind the meter versus the REDI program, and possible GEFA funding. Mike Perkins of Radiance Solar addressed the board’s questions and further explained program requirements. The board discussed forming a workgroup to further study project options.

AUTHORITY MEMBER REPORTS

Chairman Dufresne informed the board that he sent a letter on the board’s behalf to Governor Deal requesting the veto of HB838. Dufresne deferred to Mark Oldenburg for an explanation of notification of bond holders regarding the pending change in board membership. Bond Council Jim Woodward advised Oldenburg that the changes as proposed were not such that they would merit disclosure under the continuing disclosures obligation in the bond document. It was also Woodward’s opinion that from a fiduciary standpoint there was no downside to the Authority disclosing to the bond holders the changes that were proposed, but only giving a factual disclosure to limit the exposure of the Authority members from any claim by the bond holders that important information had been disclosed.

GENERAL MANAGER’S REPORT

Susan Lee updated the board on current fund and account balances, rate and fee revenues, and operational expenditures.

MINUTES

Bob Grove motioned to accept the March 5, 2018 regular meeting minutes as written. The motion was seconded by Jon Rorie. After a brief discussion, John Oakey motioned to attach the public comments made by Corinne Keyhayes from the 03.05.2018 meeting minutes. The motion to add the comments to the meeting minutes was seconded by Bob Grove and passed 3-0. Dufresne returned to the original motion of approving the minutes. He then asked if there was any further discussion. There was no further discussion and the regular meeting minutes passed 3-0.

OLD AGENDA ITEMS – There were no old agenda items.

NEW AGENDA ITEMS

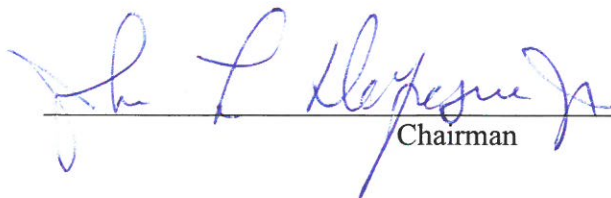
04-18-02 – Discuss/Consider Final Adjustment of PCWASA Retirement Plan – Jon Rorie motioned to increase the retirement plan from 7% WASA contribution to 8%, and to increase WASA’s match from 87.5% to 100% of up to an employee’s 8% contribution. The motion was seconded by Bob Grove and passed 3-0.

04-18-03 – Discuss Sewer Use Ordinance – After a short discussion, Ms. Lee asked the board to continue reviewing the document and forward questions and comments prior to the next meeting. No action was taken.

EXECUTIVE SESSION – There was no executive session.

ADJOURN

Bob Grove motioned to adjourn the meeting. The motion was seconded by John Oakey and passed 4-0. The meeting adjourned at 8:20 p.m.



Chairman

Attested by 