

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

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

Bill Holland, Chairman, led the meeting with the pledge of allegiance. Authority board members present were: Phil Mahler, Vice-Chairman, John Dufresne, Secretary/Treasurer, Wes Saunders, and board alternate Glen Adams. Paul Gagliano did not attend. WASA staff present included: General Manager Stephen Hogan, Susan Lee, Chris Crittenden, Keisha Thorpe and Nathan Brooks. Also in attendance: WASA Attorney Mark Oldenburg and Peachtree City Mayor Vanessa Fleisch.

PUBLIC COMMENT – There were no public comments.

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION - None

AUTHORITY MEMBER'S REPORT

Chairman Bill Holland briefly mentioned the subpoena for information in the Florida vs Georgia water case, WASA sewer connection fees, and Tyrone's request for capacity.

GENERAL MANAGER'S REPORT

Stephen Hogan reviewed the monthly charts including revenues and expenditures. He updated the board regarding the Flat Creek Recycling Center, the Pebblestump project, and Rockaway Basin 3 maintenance.

MINUTES

The March 2, 2015 Regular Meeting Minutes were approved by a motion made by Phil Mahler and seconded by John Dufresne. The motion passed 3-0.

OLD AGENDA ITEM – None

NEW AGENDA ITEM

04-15-01 – Award of Bid - Westpark – Pebblestump Sanitary Sewer Rehabilitation -
A motion was made by Wes Saunders that the Board designate funds in the amount of \$331,290.00 from the funds on hand in the Renewal & Extension fund for the purpose of the contract cost associated with the Pebblestump Sanitary Sewer Rehabilitation project. The motion was seconded by Phil Mahler and passed 3-0. A second motion was made by Wes Saunders that the Board award the Pebblestump contract to the lowest bidder RDJE, Inc. in the amount of \$331,290.00 and authorize the General Manager to execute the contract. The motion was seconded by Phil Mahler and passed 3-0.

EXECUTIVE SESSION - There were no items for Executive Session.

ADJOURN

A motion was made by Phil Mahler to adjourn. The motion was seconded by John Dufresne. The motion carried. The meeting adjourned at 7:27 p.m.


Chairman

Attested by

