

Peachtree City Water and Sewerage Authority
Minutes of Special Called Meeting
April 23, 2018
6:30 p.m.

The Peachtree City Water and Sewerage Authority board met in a special called meeting on Monday, April 23, 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 board members present included Dufresne, Vice-Chairman John Oakey, Secretary/Treasurer Frank Ward, Bob Grove, and Jon Rorie. WASA staff present included Susan Lee, Nathan Brooks, and WASA Attorney Mark Oldenburg. Others in attendance included Jacobs Engineering Group Senior Consultant Jason Bodwell, Peachtree City resident Bill Holland, Peachtree City Mayor Vanessa Fleisch, and city council members Terry Ernst, Mike King, Kevin Madden, and Phil Prebor.

PUBLIC COMMENTS - None

AGENDA ITEMS

04-18-04 SCM – Consider the Georgia Power REDI Program Power Purchase Agreement and Interconnection Agreement (PPA/IA) – Bob Grove made a motion to enter into the Power Purchase Agreement with Georgia Power. The motion was seconded by Frank Ward. John Dufresne opened the discussion with a comparison of expected savings to be generated behind the meter versus the Georgia Power REDI Program. John Oakey reminded the board of the rigid timeline required by Georgia Power to accept the Power Purchase Agreement (PPA). Council Member King inquired if requesting an extension was possible. A discussion followed regarding the May 1st deadline and possible outcomes if the agreement was not accepted by the deadline. John Oakey moved that the board extend consideration of the agreement, in order to give the working committee more time to analyze the cost flows and cost savings and the impact on WASA customers, and to continue the item until April 30th. The motion was seconded by Bob Grove. Jason Bodwell offered to request an extension from Georgia Power past May 1st, but with no guarantee the request would be granted. The motion to continue the consideration until the 30th was defeated 1-3. Rorie voted in favor. Ward, Grove, and Oakey voted against. A discussion of the Power Purchase Agreement resumed. Questions addressed included metering costs, maintenance records, environmental issues, and the Interconnection Agreement. John Dufresne expressed concern regarding the benefits WASA would receive from the REDI Program. Discussion continued and included Interconnection Agreement concerns, behind the meter connection, GEFA loan availability, and the actual benefit to customers. Jon Rorie reviewed possible project options and the need to base going forward on rate of return. John Dufresne reviewed the comparison again for REDI and behind the meter. Chairman Dufresne then restated Bob Grove's motion to enter into the Power Purchase Agreement with Georgia Power for a vote. The motion was defeated 0-4.

04-18-05 SCM – Consider Award of Construction Contract for Solar Array – John Oakey motioned to take no action on Agenda Item 04-18-05 SCM. The motion was seconded by Bob Grove and passed 4-0.

Summary of Special Called Meeting

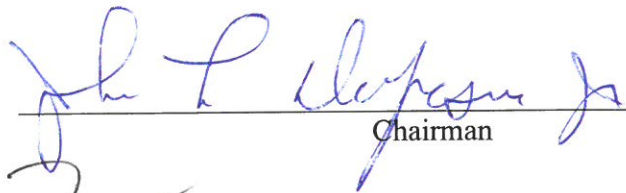
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04-18-06 SCM – Adoption of Finalized Sewer Use Ordinance – John Oakey motioned to adopt the sewer use ordinance and forward to City Council. The motion was seconded by Frank Ward. Jon Rorie questioned changes as related to the FOG Program. After a brief discussion, Chairman Dufresne restated the motion and called for a vote. The motion passed 4-0. Jon Rorie directed GM Lee to submit the Sewer Use Ordinance to the City to be placed on a meeting agenda for adoption.

04-18-07 SCM – Consider Bondholder notification of changes to PCWASA Enabling Legislation – John Oakey made a motion to approve Item 04-18-07 SCM to forward a letter to the appropriate person to notify Bondholders of changes to PCWASA enabling legislation. The motion was seconded by Bob Grove and passed 4-0.

ADJOURN

Frank Ward motioned to adjourn the meeting. The motion was seconded by Jon Rorie and passed 4-0. The meeting adjourned at 7:54 p.m.


Chairman

Attested by 