

Peachtree City Water and Sewerage Authority
Minutes of Regular Meeting
May 7, 2018
6:30 p.m.

The Peachtree City Water and Sewerage Authority board met in a regular session on Monday, May 7, 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, Frank Ward, Bob Grove, and Jon Rorie. WASA staff present included Susan Lee, Nathan Brooks, and WASA Attorney Mark Oldenburg. Others in attendance included city resident Corinne Keyhayes, and Peachtree City Council Members Mike King and Terry Ernst.

PUBLIC COMMENTS – There were no public comments.

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION

GM Susan Lee announced there will be a Flint River Clean-up Saturday morning May 12th. Several PCWASA personnel will be volunteering at the clean-up. Georgia Association of Water Professionals GURU Outing will occur May 10th including a tour of the Clayton County Water Authority Wetlands.

AUTHORITY MEMBER & GENERAL MANAGER'S REPORT

There were no reports presented.

MINUTES

Bob Grove motioned to approve both the regular meeting minutes for April 2, 2018, and the special called meeting minutes for April 23, 2018. The motion was seconded by John Oakey and passed 4-0.

OLD AGENDA ITEMS – There were no old agenda items.


NEW AGENDA ITEM

05-18-01 – Approve 90-Day Contract Extension for Interim General Manager – Jon Rorie motioned to approve the 90-Day Extension from May 7th to August 6th. The motion was seconded by Bob Grove and passed 4-0.

EXECUTIVE SESSION – There was no executive session.

ADJOURN

John Oakey motioned to adjourn the meeting. The motion was seconded by Frank Ward and passed 4-0. The meeting adjourned at 6:40 p.m.


Chairman

Attested by 