

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

The Peachtree City Water and Sewerage Authority Board met in a regular session on Monday, July 2, 2018 at 6:30 p.m. in the conference room at the John W. Gronner Administrative Center. Chair Vanessa Fleisch led the meeting with the pledge of allegiance. Authority members present included Mike King, Terry Ernst, Phil Prebor, and Kevin Madden. WASA staff present included Susan Lee, Nathan Brooks, Lynda Price, Johnny Collins, Jonathan Lennon, Charlie Yarbrough, Larry Michaels, and WASA Attorney Mark Oldenburg. Also in attendance were city residents John Dufresne, Phil Mahler, and Bob Grove.

PUBLIC COMMENTS – None

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION – None

AUTHORITY MEMBER REPORTS – None

GENERAL MANAGER’S REPORT

GM Susan Lee introduced WASA staff in attendance to the new board members. Business manager Lynda Price notified the board of bank signature card requirements board members must complete to become a signatory on the checking accounts. Ms. Lee then informed the board that Integrated Science & Engineering (ISE) has been working on a Master Prioritization Plan that will be presented at the July workshop meeting as part of the budget planning process. Ms. Lee briefed the board on the 2018 Watershed Protection Plan Water Quality Monitoring Annual Report that was submitted to EPD at the end of June. The outcome of the report was “the water quality within streams draining the sanitary sewer service area is often influenced by changing flow conditions, but shows little impact from human activity.” The report is available for review. Ms. Lee informed the board of the yearly Priority Pollutant Sampling and Testing that was done on both of the treatment plants (influent, effluent, & bio solids) during the month of June. The testing is required by EPD for compliance with the NPDES permit due to the industrial pre-treatment program that WASA administers. Along with industrial inspections, the data will be compiled into a report and submitted to EPD in July. The final topics discussed were monthly revenue and expenditure.

MINUTES

Mike King motioned to approve last month’s meeting (minutes for May 7, 2018) as to form. The motion was seconded by Kevin Madden and carried 4-0.

OLD AGENDA ITEMS – None

NEW AGENDA ITEMS

Chair Fleisch asked if there were any agenda changes. Board member Phil Prebor motioned to set up a workshop to look at Agenda Items 07-18- (02, 04, 05, and 06). Several dates were

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discussed based on board member availability to attend. A discussion followed on whether to include Agenda Item 07-18-07 in the workshop meeting. Phil Prebor requested Agenda Item 07-18-07 be discussed during the current meeting. Mr. Prebor then retracted the original motion and made a new motion to set up a workshop meeting Monday, July 23, 2018 at 2:00 p.m. to look at Agenda Items 07-18- (02, 04, 05, and 06). The motion was seconded by Mike King and carried 4-0.

07-18-01 – Election of Officers – Kevin Madden made a motion that Vanessa Fleisch be duly elected as the chair, that Mike King becomes the vice-chair, and that Terry Ernst will become secretary/treasurer. The motion was seconded by Phil Prebor and carried 4-0.


07-18-03 – Discuss PCWASA By-Laws – Chair Fleisch stated the current By-Laws needed to be updated. Kevin Madden made a motion to table the By-Laws to a later meeting. The motion was seconded by Mike King and carried 4-0.

07-18-07 – Discuss Board Guidance for FY2019 Budget – GM Susan Lee stated that she did not expect any concrete direction from the board until after the workshop meeting and the ISE presentation. Chair Fleisch stated the workshop is going to be a long session and that one of the things the board might want to look at during the workshop is getting an RFP from maybe ISE to take a look at the operation and what it would cost to do a turn-key management of the operation. Chair Fleisch then requested a motion for the RFP. Mike King made the motion. The motion was seconded by Terry Ernst and carried 4-0.

EXECUTIVE SESSION – None

ADJOURN

Kevin Madden motioned to adjourn the meeting. The motion was seconded by Terry Ernst and carried 4-0. The meeting adjourned at 6:45 p.m.


Chair

Attested by 