

**Peachtree City Water and Sewerage Authority**  
**Minutes of Regular Meeting**  
**September 6, 2016**  
**6:30 p.m.**

The Peachtree City Water and Sewerage Authority met in a regular session Tuesday, September 6, 2016 at 6:30 p.m. in the conference room at the John W. Gronner Administrative Center.

Chairman Bill Holland led the meeting with the pledge of allegiance. Authority board members present included Vice-Chairman Phil Mahler, Secretary/Treasurer John Dufresne, Wes Saunders, and Frank Ward. WASA staff present included General Manager Stephen Hogan, Nathan Brooks, and WASA Attorney Mark Oldenburg. Resident Mary Giles was also present.

**PUBLIC COMMENT** – Ms. Mary Giles noted that there have been many days of 90 degree plus temperatures during the summer of 2016. Ms. Giles then requested that Mr. Hogan and the Board thank the employees that have to work outside in the weather day after day for the benefit of Peachtree City. She requested that they pass on the “thank you” from her as a customer. Ms. Giles also directly thanked the Board, Mr. Hogan, and Mr. Oldenburg for the new bond rating.

**ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION** - Stephen Hogan announced that Standard & Poor’s (S&P) Global Ratings raised its issuer credit rating on Peachtree City Water and Sewerage Authority to AA+.

**AUTHORITY MEMBER’S REPORT** - Chairman Holland summarized the history of the Tyrone sewer service Intergovernmental Agreement (IGA) including previously considered drafts and the current revision to be presented to Tyrone. John Dufresne suggested the WASA Board conduct a workshop session to discuss the current draft IGA and proposed revisions.

**GENERAL MANAGER’S REPORT**

Mr. Hogan updated the board on the August 16th lightning strike at the Line Creek plant, the generator failure at the Line Creek plant (not related to the lightning strike), the Pure Technologies project, and the on-going MWH flow modeling. Other topics discussed included the belt press production and anticipated delivery, bar screen installations at Rockaway and Line Creek, the pipe bursting and lining projects in Planterra/Dividend and Wynnmeade, and the Rapid Acoustic Testing (RAT) for the Town of Tyrone. Hogan also reviewed the monthly charts including revenues and expenditures

**MINUTES**

Phil Mahler made a motion to accept the August 1, 2016 Regular Meeting Minutes. The motion was seconded by Wes Saunders and carried 4-0.

**OLD AGENDA ITEM** - None

**NEW AGENDA ITEM**

09-16-01 - Disposal of surplus assets (Vehicles and Equipment) – John Dufresne made a motion that the Board declare the listed vehicle and equipment assets as surplus and authorize the General Manager to

**Page 2**  
**WASA Meeting Minutes**  
**September 6, 2016**

auction/sell/dispose of these assets for the benefit of the Authority. The motion was seconded by Phil Mahler and passed 4-0.

09-16-02 – Final Change Order – Lift Station #37 – Wes Saunders made a motion that the Board approve the change order and authorize the General Manager to execute the change order in the amount of (negative) <\$71,980.33> (DEDUCT) to Crawford Grading & Pipeline, Inc. The motion was seconded by Phil Mahler and passed 4-0.

09-16-03– Award of Bid – Annual Services Contract – John Dufresne made a motion that the Board award the annual services contract to the lowest bidder, Crawford Grading & Pipeline, Inc., and authorize the General Manager to execute the contract. The motion was seconded by Phil Mahler and passed 4-0.

09-16-04– Award of Bid – Emergency Services Contract – Wes Saunders made a motion that the Board award the emergency services contract to the lowest bidder, RDJE, Inc., and authorize the General Manager to execute the contract. The motion was seconded by Phil Mahler and passed 4-0.

09-16-05 – Draft FY 2017 Budget – No action was taken on the Draft FY 2017 Budget.

**EXECUTIVE SESSION - None**

**ADJOURN**

A motion was made by Phil Mahler to adjourn. The motion was seconded by Wes Saunders. The motion carried 4-0. The meeting adjourned at 7:48 p.m.

  
Chairman

Attested by 