

Peachtree City Water and Sewerage Authority
Minutes of Regular Meeting
October 2, 2017
6:30 p.m.

The Peachtree City Water and Sewerage Authority board met in a regular session on Monday, October 2, 2017 at 6:30 p.m. in the conference room at the John W. Gronner Administrative Center.

Vice-Chairman Phil Mahler led the meeting with the pledge of allegiance. Authority board members present included Vice-Chairman Phil Mahler, Secretary/Treasurer Frank Ward (via-phone), John Dufresne, John Oakey, and board alternate Bob Grove. Chairman Holland did not attend due to illness. WASA staff present included General Manager Stephen Hogan, Brock Biles, Lynda Price, Nathan Brooks, Larry Michaels, and WASA Attorney Mark Oldenburg. Peachtree City resident Corinne Kehayes also attended the meeting.

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION

There were no announcements.

AUTHORITY MEMBER REPORTS

There were no reports presented by board members. A Peachtree City resident in attendance, Corinne Kehayes, requested power usage information for treatment plants, pump stations, and other WASA accounts.

GENERAL MANAGER'S REPORT

Stephen Hogan reviewed the monthly charts including revenues and expenditures. Hogan updated the board on Hurricane Irma response and recovery, the proposed solar project workshop meeting, and the forthcoming rate structure review.

MINUTES

John Dufresne motioned to approve the September 5, 2017 regular meeting minutes as written. The motion was seconded by John Oakey and passed 3-0.

OLD AGENDA ITEM

There were no old agenda items.

NEW AGENDA ITEM

10-17-01 – Consider Budget FY 2018 – John Oakey motioned to accept the FY 2018 Budget as presented. The motion was seconded by John Dufresne and passed 3-0.

Page 2
WASA Regular Meeting Minutes
October 2, 2017

10-17-02 – Award of Bid – Clearing and Grassing – John Dufresne motioned to award the work to the lowest bidder, Crawford Grading and Pipeline, Inc. in the amount of \$138,400.00 and authorize the general manager to execute the contract. The motion was seconded by John Oakey and passed 3-0.

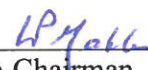
10-17-03 – Consider Waiver of Connection Fee – John Dufresne motioned to deny the Fayette County Board of Commissioners’ request for a waiver of the connection fee for the Fayette County Animal Shelter. The motion was seconded by John Oakey. John Oakey then proposed an amended motion that WASA offer Fayette County an in-kind exchange for the sewer connection fee for the animal shelter. The amended motion failed to receive a second and the amended motion died. The original motion to deny the Fayette County BOC request to waive the connection fee was then presented for a vote. The original motion to deny the waiver passed 2-1. John Oakey opposed.

EXECUTIVE SESSION

John Dufresne motioned to adjourn into executive session at 7:26 p.m. to discuss a real estate matter. The motion was seconded by John Oakey and carried 3-0. No action was taken in executive session.

ADJOURN

John Dufresne motioned to adjourn the meeting. The motion was seconded by John Oakey and passed 3-0. The meeting adjourned at 7:41 p.m.



Vice-Chairman

Attested by 