

Peachtree City Water and Sewerage Authority
Minutes of Regular Meeting
November 2, 2015
6:30 p.m.

The Peachtree City Water and Sewerage Authority met in a regular session Monday, November 2, 2015 at 6:30 p.m. in the conference room at the John W. Gronner Administrative Center.

Bill Holland, Chairman, led the meeting with the pledge of allegiance. Authority board members present were Vice-Chairman Phil Mahler, Wes Saunders, and Paul Gagliano. Secretary/Treasurer John Dufresne was not in attendance. WASA staff present included General Manager Stephen Hogan, Susan Lee, Chris Crittenden, Keisha Thorpe, and Nathan Brooks. WASA Attorney Mark Oldenburg was also present.

PUBLIC COMMENT - None

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION

GM Stephen Hogan notified the board that the score received from the GAWP peer inspection qualified WASA to receive the Wastewater Collection System Silver Award.

AUTHORITY MEMBER'S REPORT - None

GENERAL MANAGER'S REPORT

Mr. Hogan informed the board that the LBT WRF received a lightning strike around 5AM on November 2nd. Staff is continuing to assess damages and prioritize repairs. Hogan updated the board on current projects including: Pure Technologies Smart Ball, Flow Monitoring, Manhole Rehabilitation, Hip Pocket-Briarwood Rehabilitation, Lift Station 37, and the 30" Pipe Project. Other topics discussed included Camp Southern Ground projected opening, and the current status of the dredged dirt on the Flat Creek property. Mr. Hogan then reviewed the monthly charts including revenues and expenditures.

MINUTES

The October 5, 2015 Regular Meeting Minutes were approved by a motion made by Phil Mahler and seconded by Wes Saunders. The motion passed 3-0.

OLD AGENDA ITEM - None

NEW AGENDA ITEM

11-15-01 – Final Change Order – Larry B. Turner WRF Improvements - South Clarifiers – Wes Saunders motioned that the board approve the change order and authorize the general manager to execute the change order in the amount of (negative) <\$2,673.00> (DEDUCT) to Willow Construction. The motion was seconded by Phil Mahler and passed 3-0.

11-15-02– Amendment to FY 2016 Budget - Designation of R&E Funds for Administration Building Rehabilitation – Phil Mahler motioned that the board designate funds from money on hand in the Renewal and Extension Fund in the amount of \$85,000 for general repairs and replacement within the administration building. The motion was seconded by Paul Gagliano and passed 3-0.

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11-15-03– Purchase of Equipment – Tandem Axle Dump Truck –
Phil Mahler motioned that the board accept the proposal from Peach State Truck Center in the amount of \$115,756.00 and authorize the general manager to purchase the equipment. The motion was seconded by Wes Saunders and passed 3-0.

EXECUTIVE SESSION - There were no items for Executive Session.

ADJOURN

A motion was made by Phil Mahler to adjourn. The motion was seconded by Wes Saunders. The motion carried 3-0. The meeting adjourned at 7:17 p.m.



Chairman

Attested by

