

Peachtree City Water and Sewerage Authority
Minutes of Special Called Meeting
August 16, 2017
6:30 p.m.

The Peachtree City Water and Sewerage Authority met in a special called meeting on Wednesday, August 16, 2017 at 6:30 in the conference room at the John W. Gronner Administrative Center.

Bill Holland, Chairman, called the meeting to order at 6:30 p.m. Authority board members present included Vice-Chairman Phil Mahler, Secretary/Treasurer Frank Ward, John Dufresne, John Oakey and alternate Bob Grove. WASA staff present included General Manager Stephen Hogan, Susan Lee, Nathan Brooks, and WASA attorney Marl Oldenburg.

NEW AGENDA ITEM

08-17-01 SCM – Consider/Discuss Peachtree City Council Agenda Item 08-17-05, the proposed resolution to adopt changes to the Peachtree City Water and Sewerage Authority’s enabling legislation – The meeting was call to order by Chairman Bill Holland at 6:30 p.m. A motion was made by John Dufresne for a recess to allow the board members time to read the material on the item. The motion was seconded by John Oakey and passed unanimously (5-0). The recess began at 6:33 p.m. and the chairman called the meeting back to order at 6:41 p.m. The chairman then opened the floor for discussion on the agenda item.

John Dufresne made a motion to approve a response by the Board to Peachtree City Council’s resolution to adopt changes to the Peachtree City Water and Sewerage Authority’s enabling legislation, and to authorize the PCWASA Board Chairman to sign the letter. The motion was seconded by John Oakey and passed unanimously (5-0).

EXECUTIVE SESSION

There was no Executive Session.

ADJOURN

A motion to adjourn was made by Phil Mahler and seconded by Frank Ward. The motion passed unanimously (5-0) and the meeting adjourned at 7:27 p.m.

Chairman

Attested by _____