

Peachtree City Water and Sewerage Authority
Minutes of Special Called Meeting
February 15, 2018
4:00 p.m.

The Peachtree City Water and Sewerage Authority board met in a regular session on Thursday, February 15, 2018 at 4:00 p.m. in the conference room at the John W. Gronner Administrative Center. Chairman John Dufresne led the meeting with the pledge of allegiance. Authority board members present included Dufresne, Vice-Chairman John Oakey, Secretary/Treasurer Frank Ward, Bob Grove, and Jon Rorie. WASA staff present included Susan Lee, Nathan Brooks, and WASA Attorney Mark Oldenburg. Others in attendance included Jacobs Engineering Group Senior Consultant Jason Bodwell, Peachtree City Council Member Kevin Madden, former WASA board chairman Bill Holland, former WASA board vice-chairman Phil Mahler, journalist Ben Nelms, city resident Mary Giles, and resident Corinne Kehayes.

PUBLIC COMMENTS - None

SPECIAL RECOGNITION

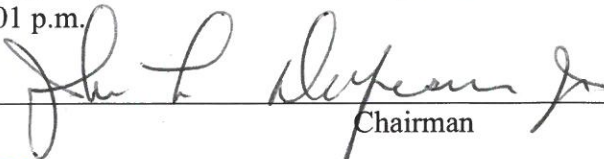
Chairman John Dufresne presented recognition awards to Phil Mahler and Bill Holland for service on the WASA Board. Mr. Mahler served on the board from 2007 to 2018. Mr. Holland served from 2013 to 2018.

AGENDA ITEM

02-18-03 SCM – Consider/Discuss Solar Power Bid Proposals - Jason Bodwell of Jacobs Engineering presented an analysis of the Solar REDI Bid Proposals. Chairman Dufresne called for a discussion of the proposals. John Oakey motioned to allow visitors to participate in the discussion with a five minute limit. The motion was seconded by Bob Grove and passed 4-0. Dufresne then queried each individual board member for opinions on the Line Creek project proposal including issues for further discussion. The majority of the board expressed concern regarding project cost and that it would be the first and only fixed- floating array installation in the east. The consensus of the board was to skip consideration of the Line Creek project and no motion was made. Dufresne then queried each individual board member for opinions on the Rockaway project proposal including issues for further discussion. The consensus of the board was to proceed with the Rockaway project and keep the adder. Further discussion included length of term and rate schedule. Bob Grove made a motion to complete the Phase II application designating a 25 year term and authorize the general manager to issue a check to Georgia Power for \$10,000. The motion was amended to reflect payment by wire transfer. The motion was seconded by John Oakey and passed 4-0. The board also indicated they would like to fully utilize the property by pursuing the land lease option independent of the Georgia Power REDI Program.

ADJOURN

Bob Grove motioned to adjourn the meeting. The motion was seconded by Frank Ward and passed 4-0. The meeting adjourned at 5:01 p.m.



Chairman

Attested by 
