

Peachtree City Water and Sewerage Authority

June 1, 2020

The Peachtree City Water and Sewerage Authority held its monthly meeting on Monday, June 1, 2020, in the break room and conference room of the John W. Gronner Administrative Center. The following individuals were present: Chairman Vanessa Fleisch, Vice-Chairman Mike King, Treasurer/Secretary Terry Ernst, Board Member Phil Prebor, Ms. Melissa Griffis (attorney with Horne & Griffis), Mr. Dan Davis (ISE), Ms. Leslie Baer (ISE), Ms. Millie Shah (WASA), Mr. Larry McNeil (WASA), Mr. Chris Miller (Cpak Technology Solutions), and Mr. John Dufresne. Mr. Kevin Madden was absent. Due to the COVID-19 pandemic and Governor Brian Kemp's Executive Order the Board members were located in the break room and the public was in the Board room for proper social distancing with live video and audio being fed into each room.

Ms. Fleisch called the meeting to order at 6:30 pm, and began with the Pledge of Allegiance.

Ms. Fleisch opened the meeting up for public comment. There were no public comments.

Ms. Fleisch asked for a motion to approve the May 14, 2020 regular meeting minutes. Mr. King made the motion, seconded by Mr. Prebor. Motion carried.


There were no reports from the Authority members. As a General Manager report, Mr. Dan Davis discussed the cleanup project in the garage mezzanine, stating the process is going well and document archive scanning has started.

Ms. Griffis discussed the proposed 2020-2021 Meeting Dates and Time Change. Ms. Griffis asked the Board to consider changing the meeting time to 8:00 am to ease coordination of staff that are already here at the office. Holidays were taken into consideration with the proposed schedule. Mr. Ernst asked if this schedule is planned to start next month. Ms. Griffis stated that the schedule would start next month, July. Mr. Prebor stated Monday mornings are tough for him and asked if the meetings had to be on Mondays – although he could make any day work. Ms. Fleisch stated this was discussed briefly with all Board members, Ms. Shah, and Mr. McNeil and all concurred. Mr. Prebor asked if Tuesdays would work. Ms. Fleisch suggested the Board approve 8:00 am on July 7, 2020, and at that meeting adjust and approve the dates for the remainder of the year. Ms. Griffis stated she will revise the schedule to Tuesdays at 8:00 am to be included on the Agenda next month. Mr. King made a motion to change to an 8:00 am meeting time for all meetings moving forward, seconded by Mr. Ernst. Motion carried. Mr. Prebor made a motion to approve changing the next meeting to July 7, 2020, seconded by Mr. Ernst. Motion carried.

Ms. Fleisch asked for a motion to adjourn into Executive Session for the purpose of Personnel and Potential Litigation. The motion was made by Mr. King and seconded by Mr. Ernst. Motion carried. The meeting was adjourned into Executive Session at 6:36 pm.

The meeting was reconvened at 7:18 pm.

Ms. Fleisch asked for a motion to adjourn. The motion was made by Mr. King and seconded by Mr. Ernst. Motion carried. The meeting was adjourned at 7:18 pm.


Chairman - Vanessa Fleisch


Treasurer/Secretary - Terry Ernst