

## Peachtree City Water and Sewerage Authority

July 7, 2020

The Peachtree City Water and Sewerage Authority held its monthly meeting on Tuesday, July 7, 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, Board Member Kevin Madden, 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. 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 8:00 am, 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 June 1, 2020 regular meeting minutes. Mr. King made the motion, seconded by Mr. Ernst. Mr. Madden abstained. Motion carried.

There were no reports from the Authority members. As a General Manager report, Mr. Dan Davis stated overall there have not been any odor complaints from citizens. There was a complaint at Foreston Place last week, but this is a historical problem; we have been continuing to monitor the issue. Mr. Prebor asked when the Authority gets an odor complaint, how long does it take the staff to resolve. Mr. Dan Davis stated the staff have been pumping out the wet wells and removing any stagnant effluent which has practically eliminated odors and allowed us to discontinue the chemicals. Mr. Prebor asked if someone complains of odor, does the staff go and pump out the well. Mr. Dan Davis stated that is correct. Mr. Madden asked if this complaint was related to the pump station at Starr's Mill. Mr. Dan Davis said it is indirectly related, as the system does pump from there to Foreston Place.

Mr. Dan Davis discussed the change in Meeting Dates for 2020-2021, stating the dates proposed are the second Tuesday of every month at 8:00 am. Mr. Ernst made a motion to approve the Meeting Dates for 2020-2021, seconded by Mr. Madden. Motion carried.

Mr. Dan Davis discussed the Resolution on Septage Receiving and Septage Receiving Application and Conditions. Mr. Dan Davis stated Reve Solutions was at our Line Creek plant, but have vacated the property. Once they vacated the property, the Authority changed how it is receiving septage. As an interim step, the Authority is limiting haulers to three within the County, containing septage from Fayette County only. Mr. Dan Davis stated under the new system, scheduling of haulers will be run through the internet, scheduled and paid for on the website providing a more automated process, and loads will be limited to 10-15 per day due to limitations at the plant. Mr. Prebor asked if the Authority runs the risk of not having enough capacity for Fayette County haulers. Ms. Griffis stated there is a stipulation in the agreement that the Authority only accepts Fayette County waste in order to honor the contract with Fayette County. Mr. Prebor asked what is the anticipated load. Mr. Dan Davis stated the plant is currently accepting 10 loads per day; this could increase to 15 per day; however, a pretreatment device could be added which will increase the load capacity. The rate to be charged is \$0.08 per gallon. The cost to rework the website is within budget. Mr. Madden asked if this system would provide the opportunity to know ahead of time who is coming and identify that they are from Fayette County. Mr. Dan Davis stated the haulers will reserve a time slot and pay by credit card on the website. In addition, the haulers are signing an application with conditions certifying they're bringing Fayette County waste; if we find out they are violating that

condition they will be revoked. Mr. Madden asked if the renovated Fayetteville facility will be competing with us. Mr. Dan Davis stated the pretreatment standards in Fayetteville are too high for septage receiving. Mr. Prebor asked who is our competition. Mr. Dan Davis stated the haulers are sensitive to price, but the rate proposed is highly competitive; the lower we set the rate, the greater the volume. Mr. Ernst asked what is the typical load size. Mr. McNeil stated the average size is 2,000 to 3,000 gallons. Ms. Griffis reviewed the documents provided: 1) the Permit Application, which provides for a decal on the truck and a credit card on file; 2) the Permit Conditions which contains the details of the service and cost; and 3) the Resolution (the first resolution was adopted 10/11/2010 with an amendment on 03/05/2018), which will change the cost to a \$50 fixed fee (\$25 capital recovery fee and \$25 administrative fee) plus a volumetric charge of \$0.08 per gallon. Ms. Millie Shah and her team determined these costs to ensure the Authority is covering the cost to provide the service. Mr. King made a motion to approve the Resolution on Septage Receiving, seconded by Mr. Madden. Motion carried. Mr. Madden made a motion to approve the Septage Receiving Application and Conditions, seconded by Mr. Prebor. Motion carried.

Mr. Dan Davis discussed the ISE Contract, stating this continues ISE's services providing himself as the General Manager and Ms. Leslie Baer administering HR. Mr. Dan Davis stated the contract can be terminated at any time with 30-days' notice and the rate for the year is the same as last year. Mr. Ernst made a motion to approve the ISE Contract, seconded by Mr. Madden. Motion carried.

Mr. Dan Davis discussed the ISE Work Authorization for the Industrial Pretreatment Program. Mr. Dan Davis stated this program is to monitor and enforce ordinances/regulations regarding industrial pretreatment, which is a requirement of the EPD. Industries are fined when they don't meet the requirements. Mr. Dan Davis stated ISE has provided this service for several years, and this program includes five industrial businesses. Mr. King made a motion to approve the ISE Work Authorization for the Industrial Pretreatment Program, seconded by Mr. Madden. Motion carried.

Ms. Fleisch asked for a motion to adjourn into Executive Session for the purpose of Potential Litigation. The motion was made by Mr. King and seconded by Mr. Ernst. Motion carried. The meeting was adjourned into Executive Session at 8:22 am.

The meeting was reconvened at 9:11 am.

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 9:11 am.

  
Chairman - Vanessa Fleisch

  
Treasurer/Secretary - Terry Ernst