

Peachtree City Water and Sewerage Authority

September 8, 2020

The Peachtree City Water and Sewerage Authority held its monthly meeting on Tuesday, September 8, 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 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), Mr. John Dufresne, and Mr. Clint Holland. Mr. Phil Prebor 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 audio being fed into each room.

Ms. Fleisch called the meeting to order at 10:30 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 August 11, 2020 regular meeting minutes. Mr. King made the motion, seconded by Mr. Madden. Motion carried.

There were no reports from the Authority members or the General Manager.

Ms. Shah asked if any Board Members had questions regarding the FY2021 Budget presented at the August 11, 2020 Board Meeting. There were no questions regarding the budget. Mr. Madden stated the budget was reviewed thoroughly. Mr. Madden made a motion to accept the FY2021 Budget as presented, seconded by Mr. Ernst. Motion carried.

Ms. Fleisch asked for comments regarding the amended meeting dates proposed. Mr. Ernst stated a start time of 8:30 am is preferable. Ms. Griffis stated the amended dates are the third Tuesday of each month. Mr. Madden made a motion to amend the Meeting Date Schedule as presented with a start time of 8:30 am, seconded by Mr. King. Motion carried.


Mr. Dan Davis presented the Annual Services Contract, which was previously voted on two years prior. Mr. Dan Davis stated Crawford Grading & Pipeline was the lowest qualified bidder and recommended for the two-year term contract. Ms. Griffis stated a recommendation memo is attached to the agenda packet, which includes the bid form and outlines the selection process. Mr. Ernst made a motion to approve the Annual Services Contract as presented, seconded by Mr. King. Motion carried.

Mr. Dan Davis discussed the Annual Emergency Services Contract, which provides for emergency repairs at pre-agreed upon prices. Crawford Grading & Pipeline was the lowest qualified bidder and recommended for the two-year term contract. Mr. Dan Davis stated the recommendation memo is attached to the agenda packet. Mr. Dan Davis clarified that both contracts (Annual Services and Emergency Services) are one-year term, with a one-year option. Mr. King made a motion to approve the Annual Emergency Services Contract as presented, seconded by Mr. Madden. Motion carried.

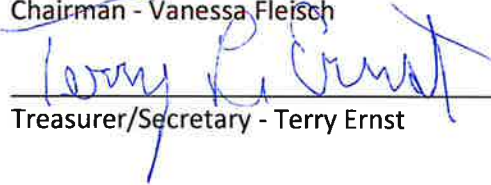
Ms. Fleisch asked for a motion to adjourn into Executive Session for the purpose of Real Estate, Personnel and Potential Litigation. The motion was made by Mr. King and seconded by Mr. Ernst. Motion carried. The meeting was adjourned into Executive Session at 10:40 am.

The meeting was reconvened at 11:21 am.

Ms. Fleisch asked for a motion to adjourn. The motion was made by Mr. Madden and seconded by Mr. Ernst. Motion carried. The meeting was adjourned at 11:21 am.



Chairman - Vanessa Fleisch



Treasurer/Secretary - Terry Ernst