

Peachtree City Water and Sewerage Authority

March 29, 2021

The Peachtree City Water and Sewerage Authority held a Special Called meeting on Monday, March 29, 2021, 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), Ms. Leslie Baer (ISE), Ms. Millie Shah (WASA), Mr. Chris Miller (Cpak Technology Solutions), Mr. Todd Baugh (Cpak Technology Solutions), and Mr. John Dufresne. Due to the COVID-19 pandemic and Governor Brian Kemp's Executive Order typically for the meetings the Board members are located in the break room and the public is in the Board room for proper social distancing with live audio being fed into each room. However, due to the loss of internet services resulting from a recent tornado, audio/visual services were not available to provide proper live audio/video in the Board room for guests. Because Mr. Larry McNeil was absent from the meeting, the one public guest was invited to join the meeting in the break room, while following proper social distancing protocol.

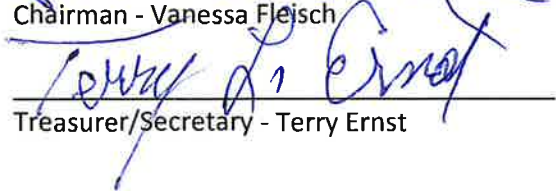
Ms. Fleisch called the meeting to order at 8:30 am and began with the Pledge of Allegiance.

Ms. Griffis discussed the Resolution Regarding Selling Certain Real Property, stating at the last meeting the Board approved the sale of approximately 4.7 acres of Authority property to the County. Once the closing packet was received, we discovered that the closing attorney inadvertently did not request a separate resolution. The document presented is for the property the Board already approved to sell. However, for title insurance purposes the closing attorney is requiring this Resolution and authorization for the Chairman and Secretary to execute the closing documents. Ms. Griffis stated if the Resolution is approved today, the closing documents can be executed immediately today. In summary, this is to finalize the \$71,400.00 sale with two ingress/egress easements to the Board of Commissioners of Fayette County to build an Animal Shelter next to our facility, per the exhibit attached. Mr. King made a motion to approve the Resolution Regarding Selling Certain Real Property as written and to authorize the Chairman and Secretary to sign the closing documents, seconded by Mr. Ernst. Motion carried.

Ms. Fleisch asked for a motion to adjourn. The motion was made by Mr. Prebor and seconded by Mr. Madden. Motion carried. The meeting was adjourned at 8:32 am.



Chairman - Vanessa Fleisch



Treasurer/Secretary - Terry Ernst