

Peachtree City Water and Sewerage Authority

June 15, 2021

The Peachtree City Water and Sewerage Authority held its monthly meeting on Tuesday, June 15, 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), Mr. Dan Davis (ISE), Ms. Leslie Baer (ISE), Ms. Millie Shah (WASA), Mr. Larry McNeil (WASA), and Mr. Todd Baugh (Cpak Technology Solutions). 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 8:30 am. The meeting 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 April 20, 2021 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 or the General Manager.

Mr. Dan Davis discussed the Memorandum of Agreement Between Peachtree City, Georgia and the Authority. Mr. Dan Davis stated the City approached the Authority regarding purchasing 1/10 of an acre adjacent to their Public Works facility, which will square off the Public Works yard. Mr. Dan Davis stated this property has no strategic value to the Authority, and the City offered above the appraised value. Ms. Fleisch asked if the fencing and access plan has been finalized based on the sale of Authority property for the Animal Shelter and this property sale to the City. Mr. Dan Davis responded that the fence plan has been finalized; agreeing with Ms. Fleisch's statement that the fence and security is a very important aspect to the process. Ms. Griffis stated each entity will have proper access and be responsible for their security and respective employees. Mr. Ernst verified that the price is \$8,000, which exceeds the appraised value. Mr. Dan Davis stated that the team met with the Animal Shelter staff and have simplified the fence and access issues. Mr. Davis stated the timing of the fencing will depend on document approval and closing. Mr. Prebor made a motion to approve the Memorandum of Agreement Between Peachtree City, Georgia and the Authority, seconded by Mr. King. Motion carried. Mr. King made a motion to approve the Agreement to Sell and Purchase Real Property, seconded by Mr. Ernst. Motion carried. Mr. Ernst made a motion to approve the Resolution Regarding Selling Certain Real Property, seconded by Mr. Madden. Motion carried.

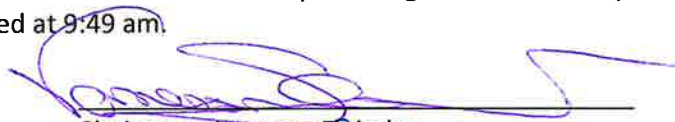
Mr. Dan Davis discussed the Sewer Extension and Solids Handling Evaluation Work Authorization. Mr. Prebor stated he would need to recuse himself from the Sewer Extension Evaluation Work Authorization agenda item because he owns property on Huddleston Road. Mr. Dan Davis stated the funds from the American Rescue Plan Act (ARP) can be used on water and sewer infrastructure projects. Mr. Dan Davis stated the Authority's Capital Improvement Plan includes projects to be implemented in the next five to seven years, which includes maintenance and permitting process items (for example the EPD has asked for reporting of copper and phosphorus which will likely lead to additional regulatory requirements). Mr. Dan Davis stated since developing this year's budget there have been discussions with the EPD regarding permitting and plant improvements, including possibly discharging into the creek, resulting in energy

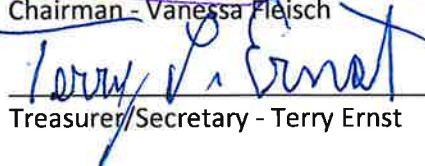
savings and restoration of water into the creek. The Work Authorization includes: 1) sewer extension to Hip Pocket Road (currently on septic) which has been considered for five to ten years; 2) sewer extension to Huddleston Road area which has been considered for 12 years; 3) sewer extension to the area east of Publix on Highway 54; and 4) solids handling. There will be consideration to modifying the Huddleston Road plans to reduce the cost estimate. Ms. Fleisch confirmed that a construction time estimate will be included in the project/process. Mr. Dan Davis stated these type projects should qualify under the ARP program. Mr. Dan Davis stated the solids handling project is a consideration because of the increase in landfill costs and the uncertainty of the landfill receiving solids in the future. Mr. Dan Davis stated although we have a very good relationship with the landfill, the solid handling situation is the largest concern regarding the Authority's rate stability. The solids handling evaluation project will review alternatives and evaluate new technology, providing a solids handling solution that is independent and reliable. There are options to make a beneficial reuse product, but there is still disposal. Mr. Dan Davis stated his preferred method is to purchase land and generate Class A biosolid for land application. Mr. King stated the Authority could sell existing property to fund the purchase of property for land application. Mr. Madden asked how close the current sludge is to Class A. Mr. Dan Davis stated we are not close and would probably need to add two digesters at the Rockaway plant. Mr. Madden asked who determines the cost to a user for hookup to a new sewer extension service. Mr. Dan Davis stated the report will outline the cost to implement and alternatives regarding the Authority compelling to connect. Mr. Prebor stated the Board needs the report to determine the possible cost to users. Mr. Madden asked if the Authority is authorized to compel a homeowner to hookup. Ms. Griffis stated these type items are speculative right now and we need the plan to evaluate further. Mr. King asked to include evaluation of a sewer extension to the airport because they are planning to expand. Ms. Griffis stated ISE will develop a Work Authorization to evaluate sewer extension to the airport. Mr. King made a motion to approve the Sewer Extension and Solids Handling Evaluation Work Authorization, seconded by Mr. Ernst. Mr. Prebor abstained. 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 9:15 am.

The meeting was reconvened at 9:49 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 9:49 am.


Chairman - Vanessa Fleisch


Treasurer/Secretary - Terry Ernst