

Peachtree City Water and Sewerage Authority

August 17, 2021

The Peachtree City Water and Sewerage Authority held its monthly meeting on Tuesday, August 17, 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), 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 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 8:34 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 July 20, 2021 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. Griffis discussed the Intergovernmental Agreement with the City of Peachtree City, Georgia regarding the American Rescue Plan Act (ARPA) of 2021, stating the City has approved the Agreement. Ms. Fleisch confirmed that this document will allow Authority staff to interface directly with City staff regarding the ARPA funds and projects. Mr. Ernst made a motion to approve the Intergovernmental Agreement, seconded by Mr. Madden. Motion carried.

Mr. Dan Davis discussed the Wastewater Hauler Permit Application for Residential Garbage Can Receptacles and Commercial Dumpster Bins. Mr. Dan Davis stated the Authority was approached by a company that cleans residential trash receptacles. Their cleaning process generates sanitary waste, which they would like to bring to the Authority for disposal. Mr. Dan Davis stated the Application document was developed based on the Septage Hauler Permit Application, with a recommended volumetric charge of \$0.06 per gallon. Mr. Dan Davis stated there would be a low volume of waste and the process would allow for proper disposal of the waste. Mr. Madden asked if sanitary wipes from the trash receptacles would cause a problem with the system. Mr. Prebor stated the process seems like a garbage service. Mr. Dan Davis stated the landfill does not accept the liquid waste, and the Authority is capable of treating the sanitary waste. Mr. King asked if the solid waste would be taken to the dump and liquid brought to the Authority. There was some discussion on the ability to capture solids before they enter the system. Mr. Prebor stated he would like more information, including another system's experience accepting this type of waste. Mr. Prebor made a motion to table item VI - Wastewater Hauler Permit Application for Residential Garbage Can Receptacles and Commercial Dumpster Bins, seconded by Mr. King. Motion carried.

Mr. Dan Davis discussed the Annual Service Contract, which is a two-year contract that was bid last year. This request is for continuation of the contract for the second year. Mr. Ernst made a motion to approve the Annual Service Contract continuation, seconded by Mr. Prebor. Motion carried.


Mr. Dan Davis discussed the Annual Emergency Services Contract, which is a two-year contract that was bid last year. This request is for continuation of the contract for the second year. Mr. Ernst made a motion to approve the Annual Emergency Services Contract continuation, seconded by Mr. King. Motion carried.

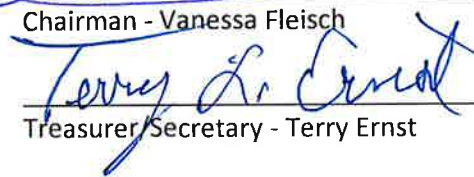
Mr. Dan Davis discussed the FY22 Budget. Ms. Griffis confirmed that the presentation slides were viewable by the public in the Board room as well as the Board members in the break room. Mr. McNeil reviewed the accomplishments and highlights for each department/service: Operations, Support Services, Collections, FOG, and Electrical. Mr. McNeil provided an explanation of FOG (Fats, Oils, and Grease) and the Authority's program to address FOG. Mr. Dan Davis stated the electrical work completed has dramatically improved safety. Mr. Dan Davis reviewed the CIP and discussed projects planned for completion in FY22. Mr. Dan Davis stated interior renovations and security improvements will be initiated once the budget is approved. Ms. Shah reviewed the debt service information, stating there is no penalty for prepayment. Ms. Shah reviewed the FY21 budget performance, stating \$1.2 million will be added to the fund balance. Ms. Shah discussed the FY22 Budget as outlined in the presentation. Mr. Madden inquired as to the UV unit replacement expense planned for 2024. Mr. Dan Davis confirmed that was correct and the cost includes more than just the bulbs. Mr. Madden stated he was impressed with the team's proactive approach to maintenance.

Ms. Fleisch asked for a motion to adjourn into Executive Session for the purpose of Real Estate and Potential Litigation. The motion was made by Mr. Madden and seconded by Mr. King. Motion carried. The meeting was adjourned into Executive Session at 9:38 am.

The meeting was reconvened at 10:14 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 10:14 am.


Chairman - Vanessa Fleisch


Treasurer/Secretary - Terry Ernst