

Peachtree City Water and Sewerage Authority

November 4, 2021

The Peachtree City Water and Sewerage Authority held its monthly meeting on Thursday, November 4, 2021, in the break room and conference room of the John W. Gronner Administrative Center. The following individuals were present: 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 Browning (J. Smith Lanier & Co.), Mr. Chris Wetherbee (WASA), and Mr. John Dufresne. Chairman Vanessa Fleisch 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 video and audio being fed into each room.

Mr. King called the meeting to order at 1:00 pm. The meeting began with the Pledge of Allegiance.

Mr. King opened the meeting up for public comment. There were no public comments.

Mr. King asked for a motion to approve the September 23, 2021 regular meeting minutes. Mr. Ernst made the motion, seconded by Mr. Madden. Motion carried.

There were no reports from the Authority members. Mr. Dan Davis provided a General Manager report, and introduced Mr. Wetherbee, the Authority Electrician, to discuss the SCADA system upgrade for the Collection System. Mr. Wetherbee presented an update on the SCADA system upgrade to Grundfos Remote Management (GRM). Mr. King recommended the staff evaluate the payoff date taking into consideration the savings in labor hours/costs. Mr. McNeil stated once the system is online for some time the payoff can be evaluated.

Ms. Griffis provided clarification regarding a typo on the Agenda, stating the September 21, 2021 meeting date was incorrect; the minutes attached for approval are September 23, 2021. Mr. Ernst and Mr. Madden affirmed that their motion and second approved the September 23, 2021 meeting minutes attached.

Mr. Browning presented the Medical Insurance Renewal, stating this is the first renewal under the Humana level-funded plan. Last year we moved to Humana and were able to improve the benefits and reduce costs. Mr. Browning stated claims were high last year, and they looked at the market in order to bring the most competitive plans to the Authority. Other carriers declined to quote level-funded plans, and only quoted ACA plans. The ACA plan quotes came back at higher rates with plans that were not as strong. Mr. Browning stated that Humana would not negotiate the rates quoted due to our high claims. Mr. Browning recommended the group renew the existing/same plan with Humana. Mr. Browning stated there was no change in rates with the supplemental plans (same benefits and premiums). Mr. King confirmed that some of the increase in premium would pass to the employees. Mr. Madden made a motion to approve the Medical Insurance Renewal as presented, seconded by Mr. Prebor. Motion carried.

Mr. Dan Davis discussed the Sewer Use Ordinance update, stating a new ordinance will be presented to the Board in summer 2022. The changes presented are due to the EPD promulgated ordinance modifications and the proposed changes will allow the Authority to remain in compliance for the interim.

The changes noted are related to industries that discharge to the Authority. Mr. Ernst made a motion to adopt the amended Sewer Use Ordinance, seconded by Mr. Madden. Motion carried.

Ms. Shah provided a Budget Year End Update, stating the Authority finished the year above budget numbers. The audited year-end report will be ready the first week of January, and Ms. Shah will provide a year-end report at the next Board meeting.

Ms. Shah discussed the Mauldin & Jenkins Audit Engagement Letter, stating the Authority will use the same auditor as last year. Ms. Griffis stated there were no edits required for the Engagement Letter. Mr. Prebor made a motion to approve the Audit Engagement Letter, seconded by Mr. Madden. Motion carried.

Ms. Griffis discussed cancellation of the November 16, 2021 meeting, stating there were no agenda items for discussion. Mr. Ernst made a motion to cancel the November 16, 2021 meeting, seconded by Mr. Prebor. Motion carried.

Mr. King 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. Madden and seconded by Mr. Ernst. Motion carried. The meeting was adjourned into Executive Session at 1:28 pm.

The meeting was reconvened at 1:52 pm.

Mr. King asked for a motion to adjourn. The motion was made by Mr. Ernst and seconded by Mr. Madden. Motion carried. The meeting was adjourned at 1:52 pm.

  
\_\_\_\_\_  
Vice Chairman – Mike King

  
\_\_\_\_\_  
Treasurer/Secretary - Terry Ernst