

Peachtree City Water and Sewerage Authority

January 18, 2022

The Peachtree City Water and Sewerage Authority held its monthly meeting on Tuesday, January 18, 2022, in the break room and conference room of the John W. Gronner Administrative Center. The following individuals were present: Chairman Kim Learnard, Vice-Chairman Mike King, Treasurer/Secretary Gretchen Caola, Board Member Phil Prebor, Board Member Frank Destadio, Ms. Melissa Griffis (attorney with Horne & Griffis), Mr. Dan Davis (ISE), Ms. Leslie Baer (ISE), Ms. Millie Shah (WASA), Mr. Larry McNeil (WASA), Mr. Josh Thomas (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. Learnard called the meeting to order at 8:30 am. The meeting began with the Pledge of Allegiance.

Ms. Griffis administered the Oath of Office to board members Ms. Learnard, Mr. King, Ms. Caola, Mr. Prebor, and Mr. Destadio. Ms. Learnard asked for nominations for the Vice-Chairman position. Mr. Prebor nominated Mr. King for the Vice-Chairman position, seconded by Ms. Caola. Motion carried. Ms. Learnard asked for nominations for the Treasurer/Secretary position. Mr. King nominated Mr. Prebor for the Treasurer/Secretary position, seconded by Ms. Caola. Ms. Caola withdrew her second, and Mr. King withdrew his nomination. Mr. Prebor nominated Ms. Caola for the Treasurer/Secretary position, seconded by Mr. Destadio. Motion carried.

Ms. Learnard opened the meeting up for public comment. There were no public comments.

Ms. Learnard asked for a motion to approve the December 14, 2021 regular meeting minutes. Mr. Destadio asked for clarification of a few items in the meeting minutes. There was some discussion regarding these items. Mr. King made a motion to approve the December 14, 2021 regular meeting minutes, seconded by Mr. Destadio. Motion carried.

There were no reports from the Authority members. Mr. Dan Davis provided a General Manager report, stating one employee recently retired and the open position will be advertised. Mr. Destadio asked how open positions are advertised. Ms. Baer responded positions are posted on Indeed, the Authority website and internally. Ms. Shah stated the Auditor has completed their work, the final audit will be presented in April, and a first quarter financial update will be presented next month.

Mr. Dan Davis discussed Property Committee appointments. Mr. Prebor nominated Ms. Learnard to serve on the Property Committee, seconded by Mr. King. Motion carried. Mr. Prebor nominated Mr. King to serve on the Property Committee, seconded by Ms. Caola. Motion carried. Ms. Caola made a motion to appoint Mr. Dan Davis and Mr. Larry McNeil to serve on the Property Committee, seconded by Mr. King. Motion carried.


Ms. Learnard 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. Prebor. Motion carried. The meeting was adjourned into Executive Session at 8:48 am.

The meeting was reconvened at 9:57 am.

Ms. Learnard asked for a motion to adjourn. The motion was made by Mr. King and seconded by Mr. Prebor. Motion carried. The meeting was adjourned at 9:57 am



Chairman – Kim Learnard



Vice Chairman – Mike King