

Peachtree City Water and Sewerage Authority

April 19, 2022

The Peachtree City Water and Sewerage Authority held its monthly meeting on Tuesday, April 19, 2022, in the break room of the John W. Gronner Administrative Center. The following individuals were present: Chairman Kim Learnard, 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. Chris Miller (Cpak Technology Solutions), Mr. Josh Thomas (Cpak Technology Solutions), Ms. Hope Larisey (ISE), Mr. Clay McEntire (J. Smith Lanier), and Mr. John Dufresne. Vice-Chairman Mike King was absent.

Ms. Learnard called the meeting to order at 8:31 am. The meeting began with the Pledge of Allegiance.

Ms. Learnard opened the meeting up for public comment. Mr. John Dufresne (resident in Preston Chase subdivision) commented that the Supreme Court has denied his petition and his case against the Authority has ended.

Ms. Learnard asked for a motion to approve the March 15, 2022 regular meeting minutes. Mr. Destadio made a motion to approve the March 15, 2022 regular meeting minutes, seconded by Mr. Prebor. Motion carried.

There were no reports from the Authority members. Mr. Prebor asked for elaboration on the Dufresne court case comment. Ms. Griffis stated the petition was denied for the Supreme Court to take up the John Dufresne versus the City of Peachtree City and the Peachtree City Water and Sewerage Authority case that has been pending for a couple of years.

Mr. Dan Davis provided a General Manager report. Mr. Dan Davis stated we are now in post-pandemic times and the public is now in the same room for the Board meeting. Mr. Dan Davis stated the break room furniture and setup will be changed in the coming months to better accommodate the Board meetings to include the public. Mr. Destadio asked why the Board meetings are not conducted in the conference room. Ms. Griffis stated there is a lack of sound proofing in the conference room and it was cost prohibitive to soundproof the room; sound proofing is necessary to protect the Executive Session conversations. Ms. Baer stated the new furniture and set-up will provide for multi-purpose use of the room. Mr. Prebor asked if there was continuing education courses available for the Board members. Ms. Baer will investigate continuing education opportunities.

Mr. McEntire discussed the property and casualty insurance renewal proposal from Travelers (item V), to be effective May 1, 2022. Mr. McEntire stated Travelers (the current carrier) provided a very fair renewal and was the most competitive in the marketplace. There was some discussion on the carrier ratings and the increase in cyber-crime/claims. Mr. Destadio made a motion to approve the Property, Crime, General Liability, Boiler & Machinery, Umbrella, Auto, Inland Marine, Employment Practices Liability, Public Entity Liability, Flood & Earthquake and CyberFirst Liability Insurance Coverage as presented, seconded by Ms. Caola. Motion carried.

Mr. Dan Davis discussed the 2022 Long-Term Monitoring Work Authorization. Ms. Larisey stated that quarterly long-term monitoring is required as part of the Watershed Protection Plan. Mr. Destadio asked why the Authority conducts the monitoring. Ms. Larisey stated that monitoring surface water is a

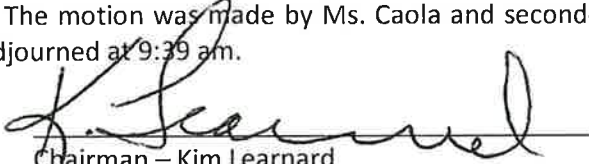
requirement of the Authority's NPDES permit. Mr. Destadio recommended the Authority (specifically Ms. Larisey) consult with Fayette County to see if they perform the same testing and to ensure we are not duplicating efforts. Mr. Prebor made a motion to approve the 2022 Long-Term Monitoring Work Authorization from ISE, seconded by Ms. Caola. Motion carried.

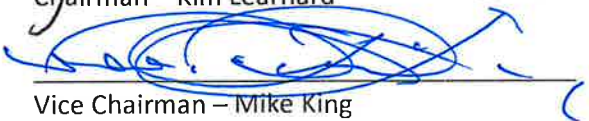
Ms. Shah presented the March 31, 2022 Quarterly Financial Update, stating the Authority is at the 50% mark in the year. Ms. Shah reviewed the data presented in the agenda attachment. Ms. Shah clarified that the attachment states the percentage into budget year is 25%, which will be corrected to 50%.

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. Prebor and seconded by Mr. Destadio. Motion carried. The meeting was adjourned into Executive Session at 9:07 am.

The meeting was reconvened at 9:39 am.

Ms. Learnard asked for a motion to adjourn. The motion was made by Ms. Caola and seconded by Mr. Destadio. Motion carried. The meeting was adjourned at 9:39 am.


Chairman – Kim Learnard


Vice Chairman – Mike King